

Proxy holder who attend at the meeting, please bring this proxy to show at the meeting registration.

Proxy (Form A)

Stamp Duty
20 Baht

Written at.....

Date.....Month.....Year.....

1. I/We.....
Reside at.....
.....
.....Nationality.....

Shareholder's Registration No.....

2. Being a shareholder of JCK Hospitality Public Company Limited,
holding.....shares and having.....votes, which consist of
No. of ordinary shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in attached 7.3):

Independent director 1) ☐ Mr. Prasong Vara-ratanakul Age 72 Residing at No. 4/804, Dogmai sub-district, Prawet district, Bangkok 10250 or

2) ☐ Mrs. Siriporn Pinprayong Age 62 Residing at No. 67/90, Moo 3, Lak Hok sub-district, Mueang Pathum Thani district, Pathum Thani 12000

Other person 3)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

4)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

5).....Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the 2019 Annual General Meeting of Shareholders on Tuesday, April 30, 2019 at 14.00 hours at Sathorn I room, Anantara Bangkok Sathorn, Mezzanine, No. 36, Narathiwas-Rachanakarin Road, Yannawa District, Bangkok 10120 or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grantor
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

Where more than one proxy is appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.