

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

Stamp Duty
20 Baht

Proxy (Form A)

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. Chetawan Anuntasomboon Age 66 Residing at No. 4 No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district, Khlong Samwa district, Bangkok 10510. or

2) ☐ Dr. Varnadharma Kanchanasuvarna Age 49 Residing at No. 223, Charoen Krung Road, Yannawa sub-district, Sathorn district, Bangkok 10120 or

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 2020 Annual General Meeting of Shareholders on Thursday, April 30, 2020 at 14.00 hours at the multi-purpose meeting room, 2nd floor, TFD Building, No.18, Soi Sathorn 11 Yeak 9, Yannawa sub-district, Sathorn district, Bangkok 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.