

Proxy holder who attends 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 9.3):

- Independent director 1) ☐ Mr. Prasong Vara-ratanakul Age 74 Residing at No. 4/804, Dogmai sub-district, Prawet district, Bangkok 10250 or  
2) ☐ Dr. Varnadharma Kanchanasuvarna Age 51 Residing at 223 Charoenkrung 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 2022 Annual General Meeting of Shareholders on Monday, April 4, 2022 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, 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.