

**Proxy (Form A) (SIMPLE FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550**

Stamp Duty  
20 Baht

Written at.....

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

1. I/We.....  
Nationality.....Residence at No.....  
Road.....Sub-district.....  
District.....Province.....  
Postal Code.....

Shareholder's Registration No.....

2. Being a shareholder of JCK Hospitality Public Company Limited,  
holding shares in the total amount of.....share and have the right to vote equal to.....votes, which consist of  
No. of ordinary shares.....share and have the right to vote equal to.....votes  
No. of Preferred shares.....share and have the right to vote equal to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in Attachment 6.3):

Independent director 1) ☐ Mr. Prasong Vara-ratanakul Age 75 Residing at No. 4, Dogmai sub-district, Prawet district, Bangkok,  
Postal Code 10250 or

2) ☐ Mr. Chetawan Anuntasomboon Age 69 Residing at No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district,  
Klong Samwa district, Bangkok, Postal Code 10510 or

Other person 3) .....Age.....Years  
Residence at No.....Road.....Sub-district.....  
District.....Province.....Postal Code.....Or

4) .....Age.....Years  
Residence at No.....Road.....Sub-district.....  
District.....Province.....Postal Code.....Or

5) .....Age.....Years  
Residence at No.....Road.....Sub-district.....  
District.....Province.....Postal Code.....Or

as only one of my / our proxy to attend and vote on my / our behalf at the 2023 Annual General Meeting of Shareholders on  
Tuesday, April 25, 2023 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 should be postponed to the date, time, place and 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.