

Proxy (Form B) (SPECIFIC DETAILS 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 attached 6.3):

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

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

4. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

Agenda 1: To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 2: To acknowledge the report of the Company's operating results in year 2022.

(This agenda is for acknowledgment therefore do not have to vote)

Agenda 3: To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2022.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4: To consider and approve the allocation of the 2022 profit, and the omission of dividend payment.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5: To consider and elect the directors in replacement of those retiring by rotation.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve the election of all proposed directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Approve the election of certain proposed directors as follows:
- Name of Director Dr. Apichai Taechaubol
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director Mr. Prasong Vara-ratanakul
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director Mr. Athawut Taechaubol
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director _____
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director _____
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: To determine directors' remuneration.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: To appoint the auditors and to determine the auditor's fees.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: Other matters (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus, there is no voting on this agenda.

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

6. If I/We do not specify of clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor

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Signed.....Grantee

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Signed.....Grantee

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Signed.....Grantee

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Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. With respect to the agenda appoint directors, it is optional to elect all or any of the proposed directors.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B. as enclosed.

Regular Continued Proxy Form B**Authorization on behalf of the shareholder of JCK Hospitality Public Company Limited**

For 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 at any adjournment thereof to any other date, time and venue.

AgendaSubject.....

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