

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 9.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 70 years, Residing at No. 152, Soi Siam Rattana, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 87 years, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900 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 2024 Annual General Meeting of Shareholders on Thursday, April 11, 2024 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

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Signed.....Grantee

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Signed.....Grantee

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Signed.....Grantee

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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.