JCK HOSPITALITY

Stamp Duty
20 Baht

> **Proxy holder who attends at the meeting, please bring this proxy to show at the meeting registration.**

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):

<u>Independent director</u> 1) ☐ Mr. Prasong Vara-ratanakul Age 73 Residing at No. 4/804, Dogmai sub-district, Prawet district, Bangkok 10250. or

   2) ☐ Mr. Chetawan Anuntasomboon Age 67 Residing at No. 4 No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district, Khlong Samwa district, Bangkok 10510. or

<u>Other person</u>   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 Extraordinary General Meeting of Shareholders No.1/2021 on Tuesday, June 15, 2021 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

(   )

<u>Remarks</u>:

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.