



PROXY (FORM A)

Written at _____

Date _____

- (1) I/we, _____, am/are a _____ citizen/corporate entity, residing at _____
(2) I/we am/are a shareholder of Jubilee Enterprise Public Company Limited, holding a total number of _____ shares and entitled to _____ votes, with details as follows:

- checkbox _____ ordinary shares, conferring _____ votes; and
checkbox _____ preference shares, conferring _____ votes.

- (3) I/we hereby appoint one, and only one, of the following individuals (can be any of the independent directors whose details are provided in the attachment):

- (1) Mr/Mrs/Miss AMNUAY NAKRUCHATA-AMORN, 62 years-old, residing at 12 Samakkhi 34 Road, Tha Sai Subdistrict, Mueang Nonthaburi District, Nonthaburi Province, Postal Code 11000; or
(2) Mr/Mrs/Miss _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____; or
(3) Mr/Mrs/Miss _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____;

my/our proxy for the purpose to attending and voting on my/our behalf at the Annual General Meeting of the Shareholders for 2018, to be held on Tuesday, 24th April 2018, at 14:00hr, at the ballroom on the 38th floor of Pullman Bangkok Hotel G, Silom, 188 Silom Road, Bangrak, Bangkok 10500 or on any other date, hour and venue as might be postponed to.

Any acts that might be performed at the meeting by the above proxy shall be deemed performed by me/us in all respects.

Signed _____ Principal
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark:

A shareholder who seeks to attend and vote at the meeting by proxy must appoint only one proxy. No sharing of shares among proxies for separate voting may be done.

**PROXY
(FORM B)**

Written at _____

Date _____

(1) I/we, _____, am/are a _____ citizen/corporate entity, residing at _____

(2) I/we am/are a shareholder of Jubilee Enterprise Public Company Limited, holding a total number of _____ shares and entitled to _____ votes, with details as follows:

_____ ordinary shares, conferring _____ votes; and

_____ preference shares, conferring _____ votes.

(3) I/we hereby appoint one, and only one, of the following individuals (can be any of the independent directors whose details are provided in the attachment):

(1) Mr/Mrs/Miss AMNUAY NAKRUCHATA-AMORN, 62 years-old, residing at 12 Samakhi 34 Road, Tha Sai Subdistrict, Mueang Nonthaburi District, Nonthaburi Province, Postal Code 11000; or

(2) Mr/Mrs/Miss _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____; or

(3) Mr/Mrs/Miss _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____;

my/our proxy for the purpose to attending and voting on my/our behalf at the Annual General Meeting of the Shareholders for 2018, to be held on Tuesday, 24th April 2018, at 14:00hr, at the ballroom on the 38th floor of Pullman Bangkok Hotel G, Silom, 188 Silom Road, Bangrak, Bangkok 10500 or on any other date, hour and venue as might be postponed to.

(4) I/we hereby determine how the proxy shall vote at the above meeting on my/our behalf, as follows:

Agenda 1 To certify the minutes of the Annual General Meeting of the Shareholders for 2017, held on Tuesday, 25th April 2017

(a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.

(b) The proxy shall vote as desired by me/us, as follows:

Approve

Disapprove

Abstain

Agenda 2 To acknowledge on the Company's operating results for 2017

(a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.

(b) The proxy shall vote as desired by me/us, as follows:

Approve

Disapprove

Abstain

Agenda 3 To consider approving the Company's financial statement and auditor's report for year ended 31st December 2017

(a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.

(b) The proxy shall vote as desired by me/us, as follows:

Approve

Disapprove

Abstain

Agenda 4 To consider approving payment of dividends for the 2017 operating results

(a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.

(b) The proxy shall vote as desired by me/us, as follows:

Approve

Disapprove

Abstain

Agenda 5 To consider approving reelection of directors retiring by rotation

- (a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
- (b) The proxy shall vote as desired by me/us, as follows:
 - Approve Disapprove Abstain
- (A) Appointment of directors
 - Appointment of all directors
 - Approve Disapprove Abstain
 - Appointment of individual directors
 1. Name of director: Mrs. Suvatana Tulayapisitchai
 - Approve Disapprove Abstain
 2. Name of director: Dr. Sahasroj Rojmetha
 - Approve Disapprove Abstain
 3. Name of director: Ms. Zonwa Denmekha
 - Approve Disapprove Abstain

Agenda 6 To consider approving directors' remuneration for 2018

- (a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
- (b) The proxy shall vote as desired by me/us, as follows:
 - Approve Disapprove Abstain

Agenda 7 To appoint an auditor and the auditor's remuneration for 2018

- (a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
- (b) The proxy shall vote as desired by me/us, as follows:
 - Approve Disapprove Abstain

Agenda 8 To consider other matters (if any)

- (a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
- (b) The proxy shall vote as desired by me/us, as follows:
 - Approve Disapprove Abstain

- (5) Any vote which might be cast in any matter by the proxy otherwise than as stated above shall be deemed invalid and not cast by me/us as a shareholder.
- (6) If I/we do not state, or do not state clearly, how I/we intend to vote, if any matter other than those stated above is considered and resolved at the meeting, or in case of changes of the circumstances, the proxy is entitled to consider and vote on my/our behalf as he/she thinks fit.

Any acts that might be performed at the meeting by the proxy, other than those which he/she fails to perform as desired by me/us, shall be deemed performed by me/us in all respects.

Signed _____ Principal

Signed _____ Proxy

Signed _____ Proxy

Signed _____ Proxy

Remarks:

- 1) A shareholder who seeks to attend and vote at the meeting by proxy must appoint only one proxy. No sharing of shares among proxies for separate voting may be done.
- 2) Election may be made of all directors or each individual director.
- 3) If any matters other than those stated above are to be considered at the meeting, the principal may indicate his/her/their intention in respect of such matters in the Attachment to Proxy Form B.

Attachment to Proxy Form B

A proxy granted by a shareholder of Jubilee Enterprise Public Company Limited for the Annual General Meeting of the Shareholders for 2018, to be held on Tuesday, 24th April 2018, at 14:00hr, at the ballroom on the 38th floor of Pullman Bangkok G Hotel, Silom, 188 Silom Road, Bangrak, Bangkok 10500 or on any other date, hour and venue as might be postponed to.

Agenda__ Re: _____
 The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by me/us, as follows:
 Approve Disapprove Abstain

Agenda__ Re: _____
 The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by me/us, as follows:
 Approve Disapprove Abstain

Agenda__ Re: _____
 The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by me/us, as follows:
 Approve Disapprove Abstain

Agenda__ Re: _____
 The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by me/us, as follows:
 Approve Disapprove Abstain

Agenda__ Re: _____
 The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by me/us, as follows:
 Approve Disapprove Abstain

Agenda__ Re: Election of directors

Name of director: _____
 Approve Disapprove Abstain

Name of director: _____
 Approve Disapprove Abstain

Name of director: _____
 Approve Disapprove Abstain

Name of director: _____
 Approve Disapprove Abstain