

Stamp  
Duty,  
THB  
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**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:
- \_\_\_\_\_ 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 AMNUJAY NAKRUCHATA-AMORN, 63 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 2019, to be held on Tuesday, 23<sup>rd</sup> April 2019, at 14:00hr, at the ballroom on the 38<sup>th</sup> 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.

Stamp  
Duty,  
THB  
20

**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 AMNUJAY NAKRUCHATA-AMORN, 63 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 2019, to be held on Tuesday, 23<sup>rd</sup> April 2019, at 14:00hr, at the ballroom on the 38<sup>th</sup> 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 2018, held on Tuesday, 24<sup>th</sup> April 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 2  To acknowledge on the Company's operating results 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 3**  **To consider approving the Company's financial statement and auditor's report for year ended 31<sup>st</sup> December 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 4**  **To consider approving payment of dividends for the 2018 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 election 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: Mr. Manu Leoparote

- Approve                                       Disapprove                                       Abstain

2. Name of director: Mr. Viroj Phonprakit

- Approve                                       Disapprove                                       Abstain

3. Name of director: Mr. Pirote Maleehorm

- Approve                                       Disapprove                                       Abstain

**Agenda 6**  **To consider approving directors' remuneration for 2019**

- (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 2019**

- (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 approving amendment of Company's Objectives**

- (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 9**  **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 2019, to be held on Tuesday, 23<sup>rd</sup> April 2019, at 14:00hr, at the ballroom on the 38<sup>th</sup> 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