

PROXY (FORM A)

Stamp
Duty,
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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 _____ PIROTE MALEEFORM, 69 years-old, residing at 1/38 Sukhapiban 5 Road, Aornggen Subdistrict, Saimai District, Bangkok Province, Postal Code 10220; 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 2020, to be held on Monday, 27th July 2020, at 14:00 hrs, At Surasak 1 Room, 11th floor Eastin Grand Hotel Sathorn Bangkok 33/1 South Sathorn Road Yannawa, Sathorn Bangkok 10210 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.