

PROXY (FORM B)

Stamp
Duty,
THB
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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, Aorngeng 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.

(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 2019, held on Tuesday, 23rd April 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 2 To acknowledge on the Company's operating results 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 3 To consider approving the Company's financial statement and auditor's report for the year ended 31st December 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 4 To acknowledge on the interim dividend payment for the 2019 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 acknowledge on the change in the Company's dividend policy

- (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 6 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: Mr. Amnuay Nakruchata-amorn

- Approve
- Disapprove
- Abstain

2. Name of director: Ms. Unyarat Pornprakit

- Approve
- Disapprove
- Abstain

3. Name of director: Dr. Sahasroj Rojmetha

- Approve
- Disapprove
- Abstain

Agenda 7 To consider approving of additional director

- (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 directors' remuneration for 2020

- (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 appoint an auditor and the auditor's remuneration for 2020

- (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 10 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.

(Translation)



- (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 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.

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

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