

PROXY (FORM C)

(for shareholders registered as foreign investors
and having custodians in Thailand only)

Written at _____

Date _____

(1) We, _____, having our office located at No _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____,

as the custodian for _____,

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.

(2) We represent the above 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.

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 _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____; or
- 2. Mr/Mrs/Miss _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____; or
- 3. Mr/Mrs/Miss PIROTE MALEEHORM, 69 years-old, residing at 1/38 Sukhapiban 5 Road, Aornggen Subdistrict, Saimai District, Bangkok Province, Postal Code 10220;

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 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.

(3) We hereby authorize the above proxy to attend and vote at meeting on our behalf

- to the full extent of the total number of our shares and our votes
- to the following extent:
 - _____ ordinary shares / _____ votes
 - _____ preference shares / _____ votes

Total: _____ votes

(4) We hereby determine how the proxy shall vote at the above meeting on 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

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 our behalf in any manner as he/she thinks fit.
- (b) The proxy shall vote as desired by 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 us as a shareholder.
- (6) If 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 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 us, shall be deemed performed by 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 C.

Attachment to Proxy Form C

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 our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by us, as follows:
 Approve Disapprove Abstain

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

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

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

Agenda__ Re: _____
 The proxy may attend and vote on our behalf in any manner as he/she thinks fit.
 The proxy shall vote as desired by 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