

### PROXY (FORM C)

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

		Date	2				
We,						, havi	ng our
located	at No	Road,		_Subdistrict,		Distric	t,
	Province, Postal Coc	de					
as the c	ustodian for						
a sharel	nolder of <b>Jubilee Ent</b>	erprise Public Company	y Limited,				
holding	a total number of	shares and ent	titled to	v	otes, with	details as follov	vs:
-		ordinary shares	s, conferring	v	otes; and		
-		preference sha	ares, conferring	<u>v</u>	otes.		
We repr	esent the above share	holder of Jubilee Enterpris	se Public Comp	pany Limited,			
holding	a total number of	share	es and entitled	I to		votes,	with
as follov	vs:						
<b></b>		ordinary shares	s, conferring	v	otes; and		
		preference sha	res, conferrina	1 V	otes.		
We here	eby appoint one, and o	only one, of the following	individuals (ca	nn be any of t	he indepe		whose
We here	eby appoint one, and o wided in the attachmen Mr/Mrs/Miss	only one, of the following	individuals (ca	an be any of t	he indepe	/ears-old,	
We here	eby appoint one, and o vided in the attachmen Mr/Mrs/Miss residing at	only one, of the following ont): Roa	individuals (ca	an be any of t	he indepe	/ears-old,	
We here are prov	eby appoint one, and or wided in the attachmen Mr/Mrs/Miss residing at Province	only one, of the following nt): Roa , Postal Code	individuals (ca	n be any of t	he indepe	/ears-old, District,	
We here are prov	eby appoint one, and oxided in the attachmen  Mr/Mrs/Miss  residing at  Province  Mr/Mrs/Miss	only one, of the following ont): Roa, Postal Code	individuals (ca	n be any of t ,_ Subdistrict, _	he indepe	/ears-old,District, /ears-old,	
We here are prov	eby appoint one, and or vided in the attachment Mr/Mrs/Miss residing at Province Mr/Mrs/Miss residing at	only one, of the following ont): Roa , Postal CodeRoa	individuals (ca	n be any of t ,_ Subdistrict, _	he indepe	/ears-old,District, /ears-old,	
We here are prov	eby appoint one, and or vided in the attachment Mr/Mrs/Miss	nonly one, of the following nt): RoaRoaRoa	individuals (ca	Subdistrict, _	he indepe	/ears-old,District, /ears-old,District,	
We here are prov	eby appoint one, and or vided in the attachment Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss	nonly one, of the following ont): RoaRoa	individuals (ca	Subdistrict, _ Subdistrict, _ Subdistrict, _	he indepe	/ears-old,District, /ears-old,District, d,	
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We here are proved are proved are proved are proved are are prove	eby appoint one, and or vided in the attachment Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing atProvince Mr/ <del>Mrs/Miss</del> _residing at1/38_Postal Code_proxy for the purpose 3, to be held on Mond	nonly one, of the following only:  Roa , Postal Code  PIROTE MALEEHOF Sukhapiban 5 Road, Ao 10220 ; to attending and voting on lay, 27th July 2020, at 14:	individuals (ca ad,; or ad,; or RM orngen Subdistr n my/our beha :00 hrs, At Sur	Subdistrict, _ Subdistrict, _ Subdistrict, _ Subdistrict, _ A Subdistrict,	years-oldistrict, Bar	/ears-old,District, /ears-old,District, d, ngkok Province, I Meeting of the	· Shareh
We here are proved are proved are proved are proved are are p	eby appoint one, and or vided in the attachment Mr/Mrs/Miss	nonly one, of the following ont): Roa, Postal CodeRoa, Postal CodePIROTE MALEEHOR_Sukhapiban 5 Road, Ao; to attending and voting on	individuals (ca ad,; or ad,; or RM orngen Subdistr n my/our beha :00 hrs, At Sur	Subdistrict, _ Subdistrict, _ Subdistrict, _ Subdistrict, _ A Subdistrict,	years-oldistrict, Bar	/ears-old,District, /ears-old,District, d, ngkok Province, I Meeting of the	· Shareh
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We here are proven are	eby appoint one, and or vided in the attachment Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing at1/38_Postal Code_proxy for the purpose 3, to be held on Mond of 33/1 South Sathorn field to.	nonly one, of the following only:  Roa  Postal Code  PIROTE MALEEHOR  Sukhapiban 5 Road, Ao  10220 ; to attending and voting on lay, 27 <sup>th</sup> July 2020, at 14: Road Yannawa, Sathorn E	individuals (ca ad,; or ad,; or RM orngen Subdistr n my/our beha :00 hrs, At Sur Bangkok 10210	Subdistrict, _ Of on any of on any of subdistrict, _ Subdistrict,	years-oldistrict, Bar	/ears-old,District, /ears-old,District, d, ngkok Province, I Meeting of the	· Shareh
We here are proven are proven are proven are proven are are proven as a second are are proven a	eby appoint one, and or vided in the attachment Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing at1/38_Postal Code_proxy for the purpose 3, to be held on Mond of 33/1 South Sathorn feed to.	nonly one, of the following only:  Roa , Postal Code  PIROTE MALEEHOF Sukhapiban 5 Road, Ao 10220 ; to attending and voting or lay, 27 <sup>th</sup> July 2020, at 14: Road Yannawa, Sathorn E	individuals (ca ad,; or ad,; or RM orngen Subdistr n my/our beha :00 hrs, At Sur Bangkok 10210	Subdistrict, _ Of on any of on any of subdistrict, _ Subdistrict,	years-oldistrict, Bar	/ears-old,District, /ears-old,District, d, ngkok Province, I Meeting of the	· Shareh
We here are proven are proven are proven are proven are are proven as a second are are proven a	eby appoint one, and or vided in the attachment of Mr/Mrs/Miss	PIROTE MALEEHOF Sukhapiban 5 Road, Ao 10220 ; to attending and voting or lay, 27th July 2020, at 14: Road Yannawa, Sathorn E	individuals (ca ad,; or ad,; or RM orngen Subdistr n my/our beha :00 hrs, At Sur Bangkok 10210 te at meeting o	Subdistrict,	years-oldistrict, Bar	/ears-old,District, /ears-old,District, d, ngkok Province, I Meeting of the	· Shareh
We here are proven are proven are proven are proven are are proven as a second are are proven a	eby appoint one, and or vided in the attachment Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing atProvince Mr/Mrs/Miss_residing at1/38_Postal Code_proxy for the purpose 3, to be held on Mond or 33/1 South Sathorn led to.  Beby authorize the above of full extent of the total et following extent:	nonly one, of the following only:  Roa  Postal Code  PIROTE MALEEHOR  Sukhapiban 5 Road, Ao  10220 ; to attending and voting on lay, 27 <sup>th</sup> July 2020, at 14: Road Yannawa, Sathorn E	individuals (ca  ad,; or  ad,; or  RM  orngen Subdistr  n my/our beha :00 hrs, At Sur Bangkok 10210 te at meeting of nd our votes	Subdistrict,	years-oldistrict, Bar	/ears-old,District, /ears-old,District, d, ngkok Province, I Meeting of the	· Shareh

We hereby determine how the proxy shall vote at the above meeting on our behalf, as follows:

(4)



Agenda 1 🗆	To certify the minutes of the Annual General Meeting of the Shareholders					
	for 2019, held on Tuesday, 23 <sup>th</sup> 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	d by me/us, as follows:				
	□ Approve	□ Disapprove	□ Abstain			
Agenda 2 🛚	To acknowledge on the Cor	mpany's operating results fo	<u>r 2019</u>			
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	The proxy shall vote as desired	d by me/us, as follows:				
	□ Approve	□ Disapprove	□ Abstain			
Agenda 3 🛚	To consider approving the	Company's financial statem	ent and auditor's report for th	e year ended		
	31st December 2019					
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	The proxy shall vote as desired	d by me/us, as follows:				
	□ Approve	□ Disapprove	□ Abstain			
Agenda 4 🛚	To acknowledge on the into	erim dividend payment for th	ne 2019 operating results			
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	The proxy shall vote as desired	d by me/us, as follows:				
	□ Approve	Disapprove	□ Abstain			
Agenda 5 🛚	To acknowledge on the cha	ange in the Company's divide	end policy			
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	The proxy shall vote as desired	d by me/us, as follows:				
	□ Approve	□ Disapprove	□ Abstain			
Agenda 6 🛚	To consider approving reel	ection of directors retiring b	y rotation			
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	The proxy shall vote as desired	d by me/us, as follows:				
	□ Approve	□ Disapprove	□ Abstain			
Арј	pointment of directors					
-	Appointment of all directors					
	□ Approve	□ Disapprove	□ Abstain			
-	Appointment of individual direct	ctors				
	1. Name of director: M	r. Amnuay Nakruchata-amorn				
	□ Approve	□ Disapprove	□ Abstain			
	2. Name of director: M	s. Unyarat Pornprakit				
	□ Approve	□ Disapprove	□ Abstain			
	3. Name of director: Di	r. Sahasroj Rojmetha				
	□ Approve	☐ Disapprove	☐ Abstain			
Agenda 7 🛚	To consider approving of a	dditional director				
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	(b) The proxy shall vote as desired by me/us, as follows:					
	□ Approve	□ Disapprove	□ Abstain			
Agenda 8 🛚	To consider approving dire	ctors' remuneration for 2020	<u>)</u>			
□ (a)	The proxy may attend and vot	e on my/our behalf in any mann	er as he/she thinks fit.			
□ (b)	The proxy shall vote as desired	d by me/us, as follows:				
	☐ Approve	☐ Disapprove	☐ Abstain			



\genda	9 🗆	To appoint an auditor an	d the auditor's remuneration f	or 2020		
	□ (a)	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:				
	□ (b)					
		□ Approve	□ Disapprove	☐ Abstain		
genda	10 🗆	To consider other matter	s (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 n	natter by the proxy otherwise than	as stated above shall be deemed invalid and n	ot	
	cast by u	s as a shareholder.				
(6)	If we do	not state, or do not state clear	ly, how I/we intend to vote, if any r	natter other than those stated above is consider	ed	
	and reso	lved 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.				
ny acts	that might	t be performed at the meeting	by the proxy, other than those wh	ich he/she fails to perform as desired by us, sh	all	
e deem	ed perforn	ned by us in all respects.				
			Signed	Principal		
			Signed	Proxy		
			Signed	Proxy		
			-			
			Signed	Proxy		
			Jigiieu	ггоху		

#### 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 <u>Jubilee Enterprise Public Company Limited</u> for the Annual General Meeting of the Shareholders for 2020, to be held on Monday, 27<sup>th</sup> July 2020, at 14:00 hrs, At Surasak 1 Room, 11<sup>th</sup> 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:						
	$\hfill\Box$ 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 desi	red 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 desi	☐ 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:						
	$\hfill\Box$ 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			