

(Translation)



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 _____, _____ years-old, residing at _____ Road, _____ Subdistrict, _____ District, _____ Province, Postal Code _____; or
- 4. Mr/Mrs/Miss _____ AMNUAY NAKRUCHATA-AMORN _____, 65 years-old, residing at 12 Samakkee 34 Road, Thasai Subdistrict, Mueang Nonthaburi, Nonthaburi, Postal Code 11000;

my/our proxy for the purpose to attending and voting on my/our behalf at the Annual General Meeting of the Shareholders for 2021, to be held on Thursday, 22nd April 2021, at 14:00 hrs, via e-service platform 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 2020, held on Monday, 27th July 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 2 To acknowledge on the Company's operating results 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 3 To consider approving the Company's financial statement and auditor's report for the year ended 31st December 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 4 To consider approving dividend payment for the 2020 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 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: Mrs. Suvatana Tulayapisitchai

- Approve Disapprove Abstain

2. Name of director: Ms. Zonwa Denmekka

- Approve Disapprove Abstain

3. Name of director: Mr. Pirote Maleehorm

- Approve Disapprove Abstain

Agenda 6 To consider approving directors' remuneration for 2021

- (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 2021

- (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

(Translation)



Agenda 8 **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) A shareholder has to send all documents to the Company **within April 20, 2021** only.