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PROXY (FORM B)

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 the following individuals (Please mark ( / ) in front of the Proxy's name (only one):

- 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. PIROTE MALEEFORM, 72 years-old, residing at No. 1/38, Supalai Orchid Park Watcharapol, Sulkaphiban 5 Soi 67, Ao Ngoen, Sai Mai, Bangkok 10220

as my/our proxy for the purpose to attending and voting on my/our behalf at the Annual General Meeting of the Shareholders for 2023, to be held on Friday, 21<sup>st</sup> April 2023, at 10:00 hrs., via e-service platform 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 the year 2022, held on Friday, 22<sup>nd</sup> April 2022**

- (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 the Company's operating results for 2022**

- (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 31 December 2022**

- (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 considering approving dividend payment for the year 2022 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:
  - 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: Mr. Sahasroj Rojmetha
      - Approve
      - Disapprove
      - Abstain

**Agenda 6 To consider approving directors' remuneration for 2023**

- (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 2023**

- (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 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.

(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

**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 **prior to April 19, 2023** only.