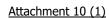
(Translation)





Stamp Duty,		PROXY (FORM B)						
THB 20		Written at						
		!	Date					
	I/we,		, am/are a			oorate entity,		
re	siding	at						
.,			5					
	I/we am/are a shareholder of Jubilee Enterprise Public Company Limited, holding a total number of shares and entitled to							
	follov		stidies at	ia entitiea to	V	otes, with detai		
		v5.	ordinary shares co	nferring	votes: and			
				_				
_			preference shares,	comerring	votes.			
1/	wa hai	reby appoint the following	individuals (Plaasa marl	( / , ) in front of the	Provy's name (only one	.).		
			•	•		:).		
	1.	Mr/Mrs/Miss				Bara da a		
		residing at		Subdistrict,	District,	Province		
	2	Postal Code						
	2.	Mr/Mrs/Miss				Duna din na		
		residing at		Subdistrict, _	District,	Province		
П	3.	Postal Code Mr/Mrs/Miss			years old			
_	э.	residing at				Drovince		
		Postal Code			District,	FTOVITICE		
П	4.			72 years-old				
_	4. Mr. PIROTE MALEEHORM							
		Sai Mai, Bangkok 10220	aparar Greina rank wate	пагароп, запартто	an 3 301 07, 710 11gocn,			
		Sar Wal, Burgkok 10220						
as	my/c	our proxy for the purpose	to attending and voting	g on my/our beha	lf at the Annual Gener	al Meeting of th		
Sh	areho	olders for 2023, to be held	on Friday, 21 <sup>st</sup> April 202	3, at 10:00 hrs., via	e-service platform or	on any other dat		
hc	ur an	d venue as might be postpo	oned to.					
I/\	we he	reby determine how the pr	oxy shall vote at the abo	ove meeting on my	our behalf, as follows:			
nda 1	To cer	tify the minutes of the Ani	nual General Meeting o	f the Shareholders	<u>i</u>			
1	for the	e year 2022, held on Friday	, 22 <sup>nd</sup> April 2022					
	$f \Box$ (a) The proxy may attend and vote on my/our behalf in any manner as he/she thinks fit.							
	☐ (I	b) The proxy shall vote a	is desired by me/us, as	follows:				
		☐ Approve	☐ Disapr	rove	☐ Abstain			

## (Translation)



Agenda 2	da 2 <u>To acknowledge the Company's operating results for 2022</u>							
	☐ (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	a 3 To consider approving the Company's financial statement and auditor's report for the year ended 31 Dec							
	<u>2022</u>							
	☐ (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	enda 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:						
	- Ap	pointment of all directors						
		☐ Approve	☐ Disapprove	☐ Abstain				
	- Ap	pointment of individual di	rectors					
	1.	Name of director: Mr. Amnuay Nakruchata-Amorn						
		☐ Approve	☐ Disapprove	☐ Abstain				
	2.	Name of director: N	Name of director: Ms. Unyarat Pornprakit					
		☐ Approve	☐ Disapprove	☐ Abstain				
	3.	Name of director: N	Mr. Sahasroj Rojmetha					
		☐ Approve	☐ Disapprove	☐ Abstain				
Agenda 6	To conside	approving directors' remuneration for 2023						
	☐ (a)	The proxy may attend and	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)	☐ (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 my/our behalf in any manner as he/she thinks fit.		
	☐ (b)	The proxy shall vote as desired by me/us, as follows:		

☐ Approve

(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.

☐ Disapprove

■ Abstain

(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	Principa		
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.