

Proxy holder who attend at the meeting, please bring this proxy to show at the meeting registration.

Stamp Duty
20 Baht

Proxy (Form A)

Written at.....

Date.....Month.....Year.....

1. I/We
 Reside at.....

Nationality.....

Shareholder's Registration No.....

2. Being a shareholder of JCK International Public Company Limited,
 Holding....., shares and having.....votes, which consist of
 No. of ordinary shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in attached 7.3):

Independent director 1) ☐ Mr. Prasong Vara-ratanakul Age 72 Residing at No. 4/804, Dokmai sub-district, Prawet District, Bangkok 10250 or

2) ☐ Mr. Chetawan Anuntasomboon Age 66 Residing at No. 59/72, Soi Nimitmai 28, Samwatawanok sub-district, Klongsamwa district, Bangkok 10510 or

Other person 3)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

4)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

5)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2020 on Monday, November 2, 2020 at 14.00 hours in Rajmontien Grand Ballroom, Mezzanine, Montien Hotel Surawong Bangkok, located at No.54, Surawong Road, Bangrak, Bangkok 10500 or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grantor
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

Where more than one proxy is appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.