

**Proxy (Form C.) (FOR FOREIGN SHAREHOLDER  
APPOINTING CUSTODIAN IN THAILAND)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550**

Stamp  
Duty  
20 Baht

Written at.....

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

1. I/We .....  
Nationality.....Residence at No.....  
Road.....Sub-district.....  
District.....Province.....  
Postal Code.....

Shareholder's Registration No.....

acting as the custodian for.....

Being a shareholder of JCK International Public Company Limited,

Holding shares in the total amount of.....shares and having.....votes, which consist of

No. of ordinary shares.....shares, equivalent to.....votes

No. of preferred shares.....shares, equivalent to.....votes

2. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in Enclosure 6.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 70 years, Residing at No. 152, Soi Siam Rattana, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 87 years, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 53, Residing at 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 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. 1/2025 on Tuesday, January 28, 2025 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563 or should be postponed to the date, time, place and at any adjournment thereof.

3. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

☐ Appoint my/our proxy for all shares held and eligible to cast votes.

☐ Appoint my/our proxy for partial shares of:

Ordinary share.....shares, entitling to vote.....votes

Total entitling to vote.....votes

4. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

**Agenda 1: To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders.**

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 2:** To consider and approve the reduction of the Company's registered capital that has not yet been sold and the amendment to the Company's memorandum of association, Clause 4, to be in line with the reduction of the Company's registered capital.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 3:** To consider and approve the issuance and offering of Convertible Bonds, in an amount not exceeding 200,000,000.00 baht.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 4:** To consider and approve the issuance and offering of the warrants No. 7 (JCK-W7) in an amount not exceeding 1,800,000,000 units, to allocate to the Company's existing shareholders who subscribed for and were allocated the Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering).

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 5:** To consider and approve the increase in the Company's registered capital and the amendment to the Company's memorandum of association, Clause 4, to be in line with the increase of the Company's registered capital.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 6:** To consider and approve the allocation of additional ordinary shares.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 7:** To consider other matters (if any).

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus, there is no voting on this agenda.

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not counted as my voting as the shareholder.

6. If I/We do not specify of clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor  
( )

Signed.....Grantee  
( )

Signed.....Grantee  
( )

Signed.....Grantee  
( )

Remarks:

1. This Proxy Form C. is used only in case of shareholder whose name appears in the registration book as a foreign investor and has appointed a Custodian in Thailand as a custodian.
2. Evidence which must be attached with the Proxy are:
  - (1) Power of attorney from shareholder assigning the custodian to execute the proxy on his/her behalf.
  - (2) A document confirming that the custodian has the permission to conduct the custodian business.
3. The shareholder assigning the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C. as enclosed.

Regular Continued Proxy Form C.

## Authorization on behalf of the shareholder of JCK International Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2025 on Tuesday, January 28, 2025 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof to any other date, time, venue and means/method.

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve                                      ☐ Disapprove                                      ☐ Abstain

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