

### Proxy form A, B, and C

#### For Natural Person and Juristic Person

- » Please sign either Proxy Form A or B and attach a copy of your national identification card.
- » Please return the entire proxy form and the barcode to the company.
- » If you wish to appoint a proxy to vote on your behalf as deemed appropriate by the proxy in any agenda, please mark x in front of (a) of such agenda item.
- » If you wish to appoint a proxy to vote on your behalf as deemed appropriate by you in any agenda, please mark x in front of (b) of such agenda item

## Form of Proxy, Form A. (General Form)

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		Made at						
		Date	Month	Year				
(1)	I/We		na	tionality,				
residing/locate	ed at No.	,	Road, Tambol/Kwaeng ,					
Amphur/Khet	, Provi	nce	, Postal Code					
(2)	being a shareholder of JMT Netv	work Services Public Compar	ny Limited, holding	shares in total which are				
entitled to cas	tvotes as follows	:						
	ordinary shares:	shares in total which are	entitled to cast	votes; and				
	preferred shares:	shares in total which are	entitled to cast	votes,				
(3)	I/We wish to appoint							
	(1)	age	years, residir	ng/located at No, _				
	Road, Tambol/Kwaeng	, Amphur/Khet		, Province				
	, Postal Code	, or						
	(2)	age	years, residir	ng/located at No,				
	Road, Tambol/Kwaeng	, Amphur/Khet		, Province				
	, Postal Code	, or						
	(3)	age	years, residir	ng/located at No,				
	Road, Tambol/Kwaeng							
	, Postal Code							
any one of the	em as my/our proxy to attend and	l vote on my/our behalf at th	e Annual General I	Meeting of Shareholders 2020 to b				
held on 4 Jur	ne 2020 at 11:00 hrs. At JMART	Building B, No.189, 2nd Flo	oor, Ramkhamhaer	ng Rd., Keawng Rat Phatthana K				
	g, Bangkok or such other date, tim	_						
Any acts or pe	erformance caused by the proxy a	t the above meeting shall be	deemed as my/our	acts and performance in all				
respects.		Ç	,	·				
		Signed		Grantor				
		(		)				
		Signed		Grantee				
		(		)				
		Signed		Grantee				
		(		)				
		Signed		Grantee				
		(		)				

### Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

# Form of Proxy, Form B.

## (Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)

			Made at _				
			Date	Month	Year		
(1)	I/We			r	nationality	,	
residing/locate	ed at No			Road, Tambol/Kw	vaeng		
Amphur/Khet		, Province		, Postal Cod	de		
(2) which are enti-	_	reholder of JMT Network Servic		mpany Limited, holdin	g	shares	in total
	ordinary sha	ares: shares	in total whic	h are entitled to cast	votes; an	d	
	preferred sh	nares:shares	in total whic	h are entitled to cast	votes,		
(3)	I/We wish to	appoint					
	(1)					age	years,
residing/locate	ed at No			Road, Tambol/Kwaer	ng		
Amphur/Khet		, Province		, Postal Code	, or		
	(2)					age	years,
residing/locate	ed at No			Road, Tambol/Kwaer	ng		
Amphur/Khet		, Province		, Postal Code	, or		
	(3)					age	years,
residing/locate	ed at No			Road, Tambol/Kwaer	ng		
Amphur/Khet		, Province		, Postal Code		= ÷	
any one of the	em as my/our	proxy to attend and vote on n	ny/our behalf	at the Annual Genera	I Meeting of Share	holders 2	2020 to be
held on 4 Jur	ne 2020 at 1	1:00 hrs. At JMART Building E	3, No.189, 2r	nd Floor, Ramkhamha	eng Rd., Keawng	Rat Phat	thana Ket
Saphan Soong	g, Bangkok oi	such other date, time and place	e as may be	adjourned.			
(4)	I/We authori	se my/our proxy to cast the vot	es on my/our	behalf at the above me	eeting in the follow	ing mann	ers:
	_ A	genda no. 1 To consider and a	•	nutes of the Extraordina	ary General Meetin	g of	
	☐ (a	a) The proxy is entitled to cast	the votes on	my/our behalf at its ow	vn discretion.		
		) The proxy must cast the vot	es in accorda	ance with the following	instructions:		
		Approve	Disa	pprove	Abstain		
		Agenda no. 2 To consider and	acknowledge	e the report on the Cor	mpany's operating	result for	the year 2019
	☐ (a	a) The proxy is entitled to cast	the votes on	my/our behalf at its ov	wn discretion.		
		) The proxy must cast the vot	es in accorda	ance with the following	instructions:		
		Approve	Disa	pprove	Abstain		

Ш	Agenda no. 3 To acknowledge interim dividend payment							
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ Approve ☐ Disapprove ☐ Abstain							
П	Agenda no. 4 To consider and approve the Company's financial statements for the year ended 31							
	December 2019							
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
Ш	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ Approve ☐ Disapprove ☐ Abstain							
	Agenda no. 5 To consider and approve the appointment of directors replacing those who retire by							
	rotation							
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
П	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ The appointment of an individual.							
	Name of Director : Mr. Piya Pong-acha							
	☐ Approve ☐ Disapprove ☐ Abstain							
	Name of Director : Mr. Khanchit Kawachat							
	☐ Approve ☐ Disapprove ☐ Abstain							
	Agenda no. 6 To consider and approve the directors' remuneration for the year 2020							
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
П	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ Approve ☐ Disapprove ☐ Abstain							
Ш	Agenda no. 7 To consider and approve the appointment of the auditors and their remuneration for the							
	year 2020							
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ Approve ☐ Disapprove ☐ Abstain							
П	Agenda no. 8 To consider and approve the amendment of Article Association of the Company							
П	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ Approve ☐ Disapprove ☐ Abstain							
_								
	Agenda no. 9 Other Business (if any)							
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	(b) The proxy must cast the votes in accordance with the following instructions:							
	☐ Approve ☐ Disapprove ☐ Abstain							

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed		Grantor
	(	)
Signed		Grantee
	(	)
Signed		Grantee
	(	)
Sianed		Grantee
J		)

#### Remarks

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

## Attachment to Proxy Form B.

A proxy is granted by a shareholder of JMT Network Services Public Company Limited.

For the Annual General Meeting of Shareholders 2020 to be held on 4 June 2020 at 11:00 hrs. At JMART Building B, No.189, 2nd Floor, Ramkhamhaeng Rd., Keawng Rat Phatthana Ket Saphan Soong, Bangkok or such other date, time and place as may be adjourned.

Age	nda no	re:							
(a)	The proxy is entitled to cast the votes on my/our behalf at its own discretion.								
(b)	The proxy must cast the votes in accordance with the following instructions:								
	Approve		Disapprove		Abstain				
Age	nda no	re:							
(a)	The proxy is entitled to c	ast the votes or	n my/our behalf at its	s own discretion.					
(b)	The proxy must cast the	votes in accord	lance with the follow	ring instructions:					
	Approve		Disapprove		Abstain				
Age	nda no.	re:							
(a)	The proxy is entitled to c	ast the votes or	n my/our behalf at its	s own discretion.					
(b)	The proxy must cast the	votes in accord	lance with the follow	ving instructions:					
	Approve		Disapprove		Abstain				
Age	nda no	re:							
(a)	The proxy is entitled to c	ast the votes or	n my/our behalf at its	s own discretion.					
(b)	The proxy must cast the	votes in accord	lance with the follow	ring instructions:					
	Approve		Disapprove		Abstain				
Age	nda no	re:							
(a)	The proxy is entitled to c	ast the votes or	n my/our behalf at its	s own discretion.					
(b)	The proxy must cast the	votes in accord	lance with the follow	ving instructions:					
	Approve		Disapprove		Abstain				



Proxy Form C

For foreign shareholders who appointed a custodian in Thailand

## Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

				N	lade at					
				D	ate	Month		Year		
(1)	We									
located at No.				F	Road, Taml	ool/Kwaeng <sub>-</sub>			, Amphu	r/Khet
		, Province			,	Postal Code			in our	· capacity as
the custodian	for				1					
being a share		JMT Network Ser	vices Publi	c Company	Limited, h	olding	shares	in total wh	ich are ent	itled to cast
	ordinary	shares:		shares in to	otal which a	are entitled to	cast	votes	s; and	
	preferre	d shares:		shares in to	otal which a	are entitled to	cast	votes	6,	
(2)	We wish	to appoint								
	(1)							age <sub>-</sub>		years,
residing/locate	ed at No.		-,	F	Road, Taml	ool/Kwaeng <sub>-</sub>				.1
Amphur/Khet		, Province			Postal Cod	le		, (	or	
	(2)							age_		years,
residing/locate	ed at No.		-1	F	Road, Taml	ool/Kwaeng <sub>-</sub>				.1
Amphur/Khet		, Province			Postal Cod	le		, (	or	
	(3)							age .	year	3,
residing/locate	ed at No.		-1	F	Road, Taml	ool/Kwaeng <sub>-</sub>				.1
Amphur/Khet		, Province			Postal Cod	e				
any one of the	em as our	proxy to attend a	nd vote on	our behalf	at the Ann	ual General N	Meeting of S	Shareholde	rs 2020 to	be held on 4
June at 11:00	) hrs. At	JMART Building	B, No.189,	, 2nd Floor,	, Ramkhan	nhaeng Rd.,	Keawng R	at Phatthar	na Ket Sar	ohan Soong
Bangkok or su	uch other	date, time and pla	ace as may	/ be adjourn	ned.					
(3)	We auth	orise our proxy to	attend the	e meeting ar	nd cast the	votes on our	behalf in t	he following	g manner:	
	☐ Th	e voting right in a	I the voting	g shares hel	d by us is (	granted to the	e proxy.			
	☐ Th	e voting right in p	art of the vo	oting shares	s held by u	s is granted t	o the proxy	as follows	:	
		Ordinary share	s:	shares	in total, wl	nich are entitl	led to cast	\	votes; and	
		Preferred share	es:	shares	in total, wl	nich are entitl	led to cast		votes,	
	To	tal:votes	6							
(4)	We auth	orise our proxy to	cast the v	otes on our	behalf at t	ne above me	eting in the	following r	manner:	
		Agenda no 1	To conside	er and adop	t the minut	es of the Ext	raordinary (	General Me	eting of	
			Sharehold	ers No.1/20	19					

Ш	(a)	The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	(b)	The proxy must cast the votes in accordance with the following instructions:							
		☐ Approve with votes ☐ Disapprove with	votes	Abstain with votes					
	Aae	genda no. 2 To consider and acknowledge the report or	n the Company's (	operating result for the					
	3	year 2019	- 1						
П	(a)	•	If at its own disard	ation					
	(b)		_						
		☐ Approve with votes ☐ Disapprove with	votes	☐ Abstain with votes					
	Age	genda no. 3 To acknowledge interim dividend payment							
	(a)	a) The proxy is entitled to cast the votes on my/our behal	If at its own discre	etion.					
	(b)	<u> </u>	_	ions:					
		☐ Approve with votes ☐ Disapprove with	votes	Abstain with votes					
	Age	agenda no. 4 To consider and approve the Company's fir	nancial statements	s for the year ended 31					
		December 2019							
	(a)	a) The proxy is entitled to cast the votes on my/our behalf	If at its own discre	etion.					
	(b)	c) The proxy must cast the votes in accordance with the	following instructi	ions:					
		☐ Approve with votes ☐ Disapprove with	votes	Abstain with votes					
	Age	genda no. 5 To consider and approve the appointment of	of directors replac	cing those who retire by					
		rotation							
	(a)	a) The proxy is entitled to cast the votes on my/our behalf	If at its own discre	etion.					
	(b)	o) The proxy must cast the votes in accordance with the	following instruct	ions:					
		☐ The appointment of directors to retire by rotation	at the position 2	person.					
		☐ The appointment of an individual.							
		Name of Director : Mr. Piya Pong-acha							
		☐ Approve with votes ☐ Disapprove with	th votes	Abstain with votes					
		Name of Director : Mr. Khanchit Kawachat							
		☐ Approve with votes ☐ Disapprove wit	ih votes	Abstain withvotes					
	Age	genda no. 6 To consider and approve the directors' remun	eration for the yea	r 2020					
	(a)	The proxy is entitled to cast the votes on my/our beha	If at its own discre	etion.					
	(b)	The proxy must cast the votes in accordance with the	following instruct	ions:					
	( )	☐ Approve with votes ☐ Disapprove with	Ü	Abstain with votes					
		_ летрено на токое	10100						
	Age	Agenda no. 7 To consider and approve the appointment of	of the auditors and	d their remuneration for the					
_	9`	year 2020							
П	(a)		If at its own discre	etion					
	(a) (b)								
	(n)		_						
		☐ Approve with votes ☐ Disapprove with	votes	☐ Abstain with votes					

		(a)	The proxy is ent	itled to cast t	the votes o	n my/our behalf at i	ts own discre	tion.	
		(b)	The proxy must	cast the vote	es in accord	dance with the follo	wing instruction	ons:	
			☐ Approve with	ı votes	□ D	isapprove with	votes	Abstain with	votes
		Age	nda no. 9 Of	ther matters (	(if any)				
		(a)	The proxy is ent	itled to cast t	the votes o	n my/our behalf at i	ts own discre	tion.	
		(b)	The proxy must	cast the vote	es in accord	dance with the follo	wing instruction	ons:	
			Approve with	ı votes	□ D	isapprove with	votes	Abstain with _	votes
	(5) If the v	otes wh	nich the proxy ca	sts on any aç	genda con	flict with my/our sp	ecified instruc	ction in this proxy	form, those
votes ar	e invalid and v	will be re	egarded as havin	g not been c	ast by me/	us in my/our capac	ity as the sha	reholder.	
	(6) If my/c	our insti	ruction on voting	ı is not expr	ressly or c	learly indicated or	n any agenda	a, the meeting co	onsiders or
resolves	on any matte	r other t	han those stated	above, or the	ere is any o	change or addition	to the relevan	t facts, then the p	roxy will be
entitled	to cast the vot	es on m	ny/our behalf at hi	s/her own dis	scretion.				
	Any acts or	perform	nance caused by	the proxy at	the above	meeting, except vo	ting in contra	vention of my/our	instruction,
shall be	deemed as m	ıy/our ad	cts and performa	nce in all resp	pects.				
					Signed			Granto	or
						(		)	
					Signed			Grante	e
						(			
					Signed			Grante	ee
						(		)	
					Signed			Grante	ee
						(		)	
Remarks	<u>i</u>								
1.	This Form C.	is used	only if the shareho	lder whose na	me is in the	shareholders' regist	er is an offshor	e investor who appo	oints a local
	custodian in	Thailand	I to keep his/her sh	ares in the cu	stody.				
2.	The necessa	ry evide	nce to be enclosed	I with this prox	ky form is:				
	(1) th	ie power	of-attorney grante	d by the share	eholder to th	e custodian by whic	n the custodiar	ı is appointed to sig	n the proxy
	fo	rm on th	e shareholder's be	half; and					
	(2) a	certifica	tion that the author	ised signatory	of the prox	y form is licensed to	operate the cu	stodial business.	
3.	A shareholde	er may g	rant a proxy to only	one person.	The numbe	r of shares held by a	shareholder m	ay not be divided in	nto several
	portions and	granted	to more than one	oroxy in order	to divide the	e votes.			
4.	As regards th	ne agend	da to appoint direc	tors, the meeti	ing may cor	sider appointing the	entire board o	r any director(s).	
5.	In case there	is other	business to be dis	cussed in add	dition to thos	se specified above, t	ne grantor may	make additional au	uthorisation
	in the Attachi	ment to I	Proxy Form C.						

 $\ \square$  Agenda no. 8 To consider and approve the amendment of Article Association of the Company