



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)

Made at

Date Month Year ..

(1) I/We nationality
, residing/located at No., Road, Tambol/Kwaeng ...
....., Amphur/Khet , Province ,
Postal Code

(2) being a shareholder of JMT Network Services Public Company Limited, holding
..... shares in total which are entitled to cast votes 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, residing/located at No.
, Road, Tambol/Kwaeng , Amphur/Khet
, Province , Postal Code , or

(2) age years, residing/located at No.
, Road, Tambol/Kwaeng , Amphur/Khet
, Province , Postal Code , or

(3) age years, residing/located at No.
, Road, Tambol/Kwaeng , Amphur/Khet
, Province , Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 to be held on 9 April 2021 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.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

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 nationality
, residing/located at No. Road, Tambol/Kwaeng ...
....., Amphur/Khet Province
Postal Code

(2) being a shareholder of JMT Network Services Public Company Limited, holding
..... shares in total which are entitled to cast votes 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,
residing/located at No. Road, Tambol/Kwaeng
....., Amphur/Khet Province Postal
Code, or

(2) age years,
residing/located at No. Road, Tambol/Kwaeng
....., Amphur/Khet Province Postal
Code, or

(3) age years,
residing/located at No. Road, Tambol/Kwaeng
....., Amphur/Khet Province Postal
Code

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 to be held on 9 April 2021 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.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- ☐ **Agenda no. 1** To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2020
- ☐ (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

- ☐ **Agenda no. 2** To consider and acknowledge the report on the Company's operating result 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
- ☐ **Agenda no. 3** To consider and approve the Company's financial statements for the year ended 31 December 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
- ☐ **Agenda no. 4** To consider and approve the dividend payment derived from operation results for the year ended 31 December 2020. And acknowledge the interim dividend payment from the year 2020 performance.
- ☐ (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. 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.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ The appointment of directors to retire by rotation at the position 2 person.
- ☐ The appointment of an individual.
- Name of Director : Mr. Adisak Sukumvitaya
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Rengchai Inkapakorn
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no. 6** To consider and approve the directors' remuneration for the year 2021
- ☐ (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. 7** To consider and approve the appointment of the auditors and their remuneration for the year 2021
- ☐ (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. 8** To consider and approve the amendment to Clause 3 of the Company's Memorandum of Association by amendment the company objective article 8.
- ☐ (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
(.....)

Signed Grantee
(.....)

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 2021 to be held on 9 April 2021 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.

☐ Agenda 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

☐ Agenda 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

☐ Agenda 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

☐ Agenda 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

☐ Agenda 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