



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)

Made at

Date Month Year

(1) We
located at No. Road, Tambol/Kwaeng
....., Amphur/Khet, Province,
Postal Code in our capacity as the custodian for

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,

(2) 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 our proxy to attend and vote on 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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- ☐ The voting right in all the voting shares held by us is granted to the proxy.
- ☐ The voting right in part of the voting shares held by us is granted to the proxy 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,

Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- ☐ **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 with votes ☐ Disapprove with votes
- ☐ Abstain with votes
- ☐ **Agenda no. 2** To consider and acknowledge the report on the Company's operating result for the year 2019
- ☐ (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
- ☐ **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 with votes ☐ Disapprove with votes
- ☐ Abstain with votes
- ☐ **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 with votes ☐ Disapprove with votes
- ☐ Abstain with votes
- ☐ **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 with votes ☐ Disapprove with votes
- ☐ Abstain with votes

Name of Director : Mr. Rengchai Inkapakorn

☐ Approve with votes ☐ Disapprove with votes
☐ Abstain with votes

- ☐ **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 with votes ☐ Disapprove with votes
☐ Abstain with votes
- ☐ **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 with votes ☐ Disapprove with votes
☐ Abstain with votes
- ☐ **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 with votes ☐ Disapprove with votes
☐ Abstain with votes
- ☐ **Agenda no. 9** Other matters (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 with votes ☐ Disapprove with votes
☐ Abstain with votes

(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. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. 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.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.