



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 2022 Annual General Meeting of Shareholders be held on 8 April 2022 at 11:00 a.m. to be the Electronic Meeting (E-AGM) format only 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 certify the minutes of Extraordinary General Meeting No.1/2022
 - ☐ (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 acknowledge the report on the Company's operating result as at the year 2021.
(This agenda included for acknowledgement and needs no resolution)
- ☐ **Agenda no. 3** To consider and approve the audited financial statements for the year ended 31 December 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. 4** To acknowledge the payment of the interim dividend from the operating results of the year 2021 and to consider and approve the dividend payment from the operating results ended 31 December 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. 5** To consider and approve the appointment of directors replacing those who retired 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:
 - ☐ To elect directors as a whole
 - ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
 - ☐ The appointment of an individual.
Name of Director : Miss Yuvadee Pong-acha
 - ☐ Approve ☐ Disapprove ☐ Abstain
 - Name of Director : Mr. Sutthirak Trichira-aporn
 - ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no. 6** To consider and approve the director's remuneration for the year 2022.
 - ☐ (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 auditors and their remuneration for the year 2022.
 - ☐ (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 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 ☐ 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

(.....)

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.

Explanation regarding Documents and Evidence Proving the Identity of the Shareholder or Shareholder Representative, as well as Voting Criteria at the Shareholders Meeting

The Company will hold the 2022 Annual General Meeting of Shareholders only via electronic media (E-AGM) on Friday, 8 April, 2022, 11:00 a.m., which will broadcast live from Meeting Room, 2nd Floor, Building B, 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Soong District, Bangkok, 10240.

In order to conduct the 2022 Annual General Meeting of Shareholders via electronic means in a transparent and fair manner and to benefit the shareholders, the Company deems it appropriate to investigate documents and evidence demonstrating the identity of a shareholder or a representative of the shareholder entitled to attend the meeting in order for continued practice by the shareholders. The Company would like to clarify the following to the shareholders:

1. For Individual Shareholders
 - 1.1 In case the shareholder attends the meeting in person, such shareholder shall present the identification document issued by government authorities, which has not yet expired and bears the shareholder's photograph, such as the identification card (ID), driver's license or passport.
 - 1.2 In case the shareholder appoints a proxy:
 - (a) The Proxy Form, as attached to the Notice of the Meeting, completely filled in and signed by the proxy grantor and the proxy.
 - (b) Copy of identification document of the shareholder issued by government authorities, as specified in Item 1.1, and certified as true by the proxy grantor.
 - (c) The identification document of the proxy issued by government authorities, as specified in Item 1.1.
2. For Juristic Person Shareholders
 - 2.1 In case the authorized representative attends the meeting in person:
 - (a) The identification document of such authorized representative issued by government authorities, as specified in Item 1.1.
 - (b) Copy of the Certificate of Incorporation of the juristic person shareholder certified as true by the juristic person's representative, showing that the representative attending the meeting is authorized to act on behalf of the juristic person which is the shareholder.
 - 2.2 In case the shareholder appoints a proxy:
 - (a) The Proxy Form, as attached to the Notice of the Meeting, completely filled in and signed by the proxy grantor and the proxy.

- (b) Copy of the Certificate of Incorporation of the juristic person shareholder certified as true by the juristic person's representative, showing that the representative signing the Proxy Form is authorized to act on behalf of the juristic person which is the shareholder.
 - (c) The identification document of the proxy issued by government authorities, as specified in Item 1.1.
- 3. For Non-Thai Shareholders or Juristic Person Shareholders Incorporated under Foreign Law
Provisions specified in Item 1 and 2 shall be applied mutatis mutandis to a non-Thai shareholder or attendee or a shareholder which is a juristic person incorporated under foreign law, as the case may be, subject to the following conditions:
 - (a) A certificate of juristic person can be a document issued by government authorities where such juristic person is situated or by the authorized person of such juristic person. The document shall provide details of the juristic person, authorized signatory, condition or limitation of signatory and the location of headquarter.
 - (b) Thai or English translation is required to be attached for any original document which is not made in Thai or English and such translation must be certified as true and correct by the authorized representative of such juristic person.