





Proxy Form A and B

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.

			· -	
	Mad	le at		
			Year	
	. No,			
	, Pro			
` '	shareholder of JMT Network		• •	· · · · · · · · · · · · · · · · · · ·
	in total which are entitled to ca			
	y shares: shares in to			
_	ed shares: shares in to	otal which are en	ntitled to cast	votes,
\ /	rish to appoint			
	age			
	Road, Tambol/Kwaeng		phur/Khet	
	, Postal Code			
	age			
	Road, Tambol/Kwaeng		phur/Khet	
any one of General Meeting of Electronic Meeting Any acts of	, Postal Code them as my/our proxy to attend Shareholders No. 1/2021 on g (E-EGM) format only or such performance caused by the erformance in all respects.	nd and vote on Monday, 1 Nov n other date, time	vember, 2021, 10:00 e and place as may b	a.m., to be the e adjourned.
	Sign		G1	rantor
		()	
	Sign		G1	rantee
		()	
	Sign		Gı	rantee
		()	
			G1	
		()	

Remarks

A shareholder may grant a proxy to only one person to attend and vote. 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.

		Made at	
		Date Month Year	
(1) I/V	Ve	nationality	,
		, Road, Tambol/Kwaeng	
		, Province , Postal Code	
(2) be	ing a shareholder	of JMT Network Services Company Limited, holding	
shares		2	
in total which	are entitled to cas	st votes as follows:	
		shares in total which are entitled to cast	
	votes;		
	= = =	shares in total which are entitled to cast	
	tes,	······································	
	We wish to appoin	ıt	
` '	* *	age	vears.
		, Road, Tambol/Kwaeng	
		, Province ,	
Code		, 110, mee	1 ostai
		age	vears
		, Road, Tambol/Kwaeng	
		, Province ,	
Code		, Hovince,	1 Ostar
		age	vears
		, Road, Tambol/Kwaeng	
		, Province ,	
Code		, Hovince,	1 Ostai
Code	,		
any one of the	em as mv/our pro	xy to attend and vote on my/our behalf at the Extraordinary C	General
•	• •	1/2021 on Monday, 1 November, 2021, 10:00 a.m., to	
_		ormat only or such other date, time and place as may be adjour	
	=	our proxy to cast the votes on my/our behalf at the above mee	
the following	<u> </u>	J	. 8
	Agenda no. 1	To consider and certify the minutes of 2021 Annual General N	1 eeting
		of Shareholders.	
		is entitled to cast the votes on my/our behalf at its own discre	
	• • •	y must cast the votes in accordance with the following instruct: Approve Disapprove Abstain	ions:
	Agenda no. 2	To consider and acknowledge an interim dividend payment.	
	•	is entitled to cast the votes on my/our behalf at its own discre	tion.
		must east the votes in accordance with the following instruct	



∐ A	approve	□ Disapprove	☐ Abstain
t t	he amendme	nt of Clause 4. of the Me	n of the registered capital and emorandum of Association of the reduction of registered
\Box (b) The prox	•		r behalf at its own discretion. th the following instructions: Abstain
☐ (a) The prox☐ (b) The prox☐	umendment of Company to buy is entitled to	of Clause 4. of the Memo be consistent with the increase to cast the votes on my/ou	f the registered capital and the randum of Association of the ease of registered capital. r behalf at its own discretion. th the following instructions: Abstain
☐ (a) The prox☐ (b) The prox☐	ourchase ordi y is entitled t	nary shares of the Compa o cast the votes on my/our	e and offering of warrant to ny No. 4 (JMT-W4). r behalf at its own discretion. th the following instructions: Abstain
•	Γο consider hares of the	• •	on of newly issued ordinary
☐ (a) The proxy☐ (b) The proxy	chares of the chareholdings is entitled to	Company to existing shares (Rights Offering). c cast the votes on my/our	on of newly issued ordinary eholders in proportion of their behalf at its own discretion. the following instructions: Abstain
a a a a a a a a a a a a a a a a a a a	hares of the are allocated allocated new is entitled to	Company for the exercise to the existing shareholderly issued ordinary shares cast the votes on my/our	on of newly issued ordinary of the JMT-W4 warrants that ers who subscribe for and are in the Rights Offering. behalf at its own discretion. the following instructions: Abstain
•			on of newly issued ordinary se of the JMT-W2, JMT-W3



conditions as \Box (a) The proxy is entitled to \Box (b) The proxy must cast the	OP W1 warrants in accordance the Company has adjusted the right cast the votes on my/our behalf at votes in accordance with the followard Disapprove Abst	ts of the warrants. its own discretion. wing instructions:
* * *	cast the votes on my/our behalf at it votes in accordance with the follow	wing instructions:
(5) If the votes which the proxy instruction in this proxy form, those votes a by me/us in my/our capacity as the sharehold	re invalid and will be regarded as l	•
(6) If my/our instruction on voting is meeting considers or resolves on any matter addition to the relevant facts, then the proximis/her own discretion.	other than those stated above, or the	nere is any change or
Any acts or performance caused be contravention of my/our instruction, shall respects.		
	Signed	Grantor
	(
	Signed	Grantee
	()
	Signed	Grantee
	()
	Signed	Grantee
	()

Remarks

1. A shareholder may grant a proxy to only one person to attend and vote. 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. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization 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 Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, 1 November, 2021, 10:00 a.m., to be the Electronic Meeting (E-EGM) format only 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: \square Approve ☐ Disapprove 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: ☐ Disapprove ☐ Approve 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: Disapprove ☐ Abstain ☐ Approve 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: \square Approve ☐ Disapprove ☐ Abstain





Proxy Form C

For foreign shareholders who appointed a custodian in Thailand



Form of Proxy, Form C.

		Made at			
			onth		
(1) I/V	Ve				
located at No.	,	Road,	Tambol/Kwaeng	g	,
	*				
in our capacity	y as the custodian for _				
	nolder of JMT Network e entitled to cast			olding	shares in
ord	dinary shares:	shares in total which	are entitled to ca	ast	votes;
pre	eferred shares:	shares in total which	are entitled to ca	ıst	votes,
(2) I/V	Ve wish to appoint				
(1))			age	years,
	ed at No.				
	, Amphur/Khet				
, 0	r				
(2))			age	years,
	ed at No.				
	et				
, or					
(3))			age	years,
	ed at No.				
	, Amphur/Khet				
Meeting of S Electronic Me	em as my/our proxy to Shareholders No. 1/20 peting (E-EGM) format	21 on Monday, 1 N only or such other dat	ovember, 2021, e, time and place	10:00 a.m., e as may be ad	to be the ljourned.
the following	Ve authorize my/our p manner:	roxy to attend the mee	ing and cast th	e votes on ou	r behalf in
	The voting right in all	the voting shares held	by us is granted	to the proxy.	
	The voting right in p follows:	part of the voting share	es held by us is	granted to th	e proxy as
	☐ Ordinary shares:votes;	shares in total, w	hich are entitled	to cast	
	☐ Preferred shares: votes,	shares in total, w	hich are entitled	to cast	



	Total:votes				
(4)	I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting				
in the following	in the following manners:				
	Agenda no. 1 To consider and certify the minutes of 2021 Annual General Meeting of Shareholders.				
	 □ (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 an 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				
	Agenda no. 3 To consider and approve the reduction of the registered capital and the amendment of Clause 4. of the Memorandum of Association of the Company to be consistent with the reduction of registered capital.				
	 □ (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 increase of the registered capital and the amendment of Clause 4. of the Memorandum of Association of the Company to be consistent with the increase of registered capital. (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 issuance and offering of warrant to purchase ordinary shares of the Company No. 4 (JMT-W4). (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. 6 To consider and approve the allocation of newly issued ordinary shares of the Company.				
	Agenda no. 6.1 To consider and approve the allocation of newly issued ordinary shares of the Company to existing shareholders in proportion of their shareholdings (Rights Offering).				
	 □ (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 				



	are allocated to the end allocated newly issue □ (a) The proxy is entitled to cast the □ (b) The proxy must cast the votes in	ny for the exercise of the JMT existing shareholders who sull d ordinary shares in the Righ e votes on my/our behalf at it	Γ-W4 warrants that bscribe for and are its Offering. s own discretion. ing instructions:
	and JMT-ESOP W1 conditions as the Cor ☐ (a) The proxy is entitled to cast the ☐ (b) The proxy must cast the votes i	my for the exercise of the J warrants in accordance warpany has adjusted the rights e votes on my/our behalf at it.	MT-W2, JMT-W3 with the terms and of the warrants. s own discretion. ing instructions:
	Agenda no. 7 To consider other ma ☐ (a) The proxy is entitled to cast the ☐ (b) The proxy must cast the votes i ☐ Approve ☐ Dis	votes on my/our behalf at its	ing instructions:
instruction in	the votes which the proxy casts of this proxy form, those votes are inval- ny/our capacity as the shareholder.	• •	•
meeting consi	my/our instruction on voting is not exiders or resolves on any matter other the relevant facts, then the proxy will b iscretion.	nan those stated above, or the	ere is any change or
•	of my/our instruction, shall be dec	•	
	Signed		Grantor
	~- <u>g</u>	(
	Signed		Grantee Grantee
		()
	Signed		
	C:amai?	(
	Signed	()
		~	



Remarks

- 1. The Proxy Form C. is used only if the shareholder whose name is registered in the registration book is a foreign investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. Evidence to be enclosed with the proxy form are:
 - (1) 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) Letter of certification to certify that the authorized signatory of the proxy form is licensed to operate the custodial business.
- 3. A shareholder may grant a proxy to only one person to attend and vote. 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. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.



Attachment to Proxy Form C.

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

For the Extraordinary General Meeting of Shareholders No. 1/2021 to be held on Monday, 1 November, 2021, 10:00 a.m., to be the Electronic Meeting (E-EGM) format only or such other date, time and place as may be adjourned.

Agenda no.	re:	
(a) The proxy is entitl	ed to cast the votes on my/our	behalf at its own discretion.
(b) The proxy must ca	ast the votes in accordance wit	h the following instructions:
\square Approve	\square Disapprove	\square Abstain
Agenda no.	re:	
(a) The proxy is entitl	ed to cast the votes on my/our	behalf at its own discretion.
(b) The proxy must ca	st the votes in accordance wit	h the following instructions:
\square Approve	\square Disapprove	☐ Abstain
Agenda no.	re:	
(a) The proxy is entitl	ed to cast the votes on my/our	behalf at its own discretion.
(b) The proxy must ca	ast the votes in accordance wit	h the following instructions:
\square Approve	\square Disapprove	☐ Abstain
Agenda no.	re:	
(a) The proxy is entitl	ed to cast the votes on my/our	behalf at its own discretion.
(b) The proxy must ca	ast the votes in accordance wit	h the following instructions:
\square Approve	\square Disapprove	☐ Abstain
Agenda no.	re:	
(a) The proxy is entitl	ed to cast the votes on my/our	behalf at its own discretion.
(b) The proxy must ca	st the votes in accordance wit	h the following instructions:
\square Approve	☐ Disapprove	\square Abstain