



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.

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;

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

any one of them as my/our proxy to attend and vote on my/our behalf at 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.

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

(2) being a shareholder of JMT Network Services 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;

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 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.

(4) I/We authorize 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 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

- ☐ Agenda no. 6.2 To consider and approve the allocation of newly issued ordinary shares of the Company for the exercise of the JMT-W4 warrants that are allocated to the existing shareholders who subscribe for and are allocated newly issued ordinary shares in the 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

- ☐ Agenda no. 6.3 To consider and approve the allocation of newly issued ordinary shares of the Company for the exercise of the JMT-W2, JMT-W3

and JMT-ESOP W1 warrants in accordance with the terms and conditions as the Company has adjusted the rights of the warrants.

- ☐ (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 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
 (.....)

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:
- ☐ 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



Proxy Form C

For foreign shareholders who appointed a custodian in Thailand

Form of Proxy, Form C.

Made at

Date Month Year

(1) I/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;

preferred shares: shares in total which are entitled to cast votes,

(2) 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 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.

(3) I/We authorize my/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;
 - ☐ Preferred shares: shares in total, which are entitled to cast votes,

Total:votes

(4) I/We authorize 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 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

- ☐ Agenda no. 6.2 To consider and approve the allocation of newly issued ordinary shares of the Company for the exercise of the JMT-W4 warrants that are allocated to the existing shareholders who subscribe for and are allocated newly issued ordinary shares in the 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
- ☐ Agenda no. 6.3 To consider and approve the allocation of newly issued ordinary shares of the Company for the exercise of the JMT-W2, JMT-W3 and JMT-ESOP W1 warrants in accordance with the terms and conditions as the Company has adjusted the rights of the warrants.
- ☐ (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 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
(.....)

Signed Grantee
(.....)

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 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