





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.

| | | | | Year Year | |
|--------------------|----------------------------|-----------|-----------|--------------------|---------------------------------------|
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| | , | | | | |
| ` ' | hareholder of JMT Netw | | | | · · · · · · · · · · · · · · · · · · · |
| | total which are entitled t | | | | |
| • | shares: shares i | | | | |
| preferred | shares: shares i | n total w | hich are | entitled to cast | votes, |
| (3) I/We wish | 1.1 | | | | |
| (1) | | age | years, re | esiding/located at | No, |
| | Road, Tambol/Kwaeng | g | , A | mphur/Khet | |
| , Province | , Postal Code | | , or | • | |
| (2) | | age | years, re | esiding/located at | No, |
| | Road, Tambol/Kwaeng | g | , A | mphur/Khet | |
| | , Postal Code | | | | |
| | nem as my/our proxy to a | | | n my/our behalf a | t the Extraordinary |
| General Meeting of | Shareholders No. 1/2022 | 2 on Mon | nday, 28 | February, 2022, 9 | 0:00 a.m., to be the |
| | E-EGM) format only or s | | - | = | |
| Any acts or | performance caused by | the prox | y at the | above meeting s | hall be deemed as |
| • | Formance in all respects. | | | C | |
| , , | 1 | | | | |
| | | Signed | | | Grantor |
| | | | | | |
| | | \ | | | / |
| | 9 | Signed | | | Grantee |
| | | | | | |
| | | \ | | | / |
| | 9 | Signed | | | Grantee |
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| | | Sioned | | | 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 | , |
| | , Road, Tambol/Kwaeng | |
| | , Province , Postal Code | |
| (2) being a shareholde shares | er of JMT Network Services Company Limited, holding | |
| | east votes as follows: | |
| | shares in total which are entitled to cast | |
| votes; | ······································ | |
| | shares in total which are entitled to cast | |
| votes, | | |
| (3) I/We wish to appo | int | |
| (1) | age | years, |
| residing/located at No. | Road, Tambol/Kwaeng | |
| | t, Province, | Postal |
| Code, or | | |
| (2) | age | years, |
| residing/located at No. | Road, Tambol/Kwaeng | |
| | t, Province, | Postal |
| Code, or | | |
| (3) | age | years, |
| residing/located at No. | , Road, Tambol/Kwaeng | |
| | t, Province, | Postal |
| Code, | | |
| Meeting of Shareholders No. Meeting (E-EGM) format onl (4) I/We authorize my | roxy to attend and vote on my/our behalf at the Extraordinary of 1/2022 on Monday, 28 February, 2022, 9:00 a.m., to be the Eldy or such other date, time and place as may be adjourned. If y/our proxy to cast the votes on my/our behalf at the above me | ectronic |
| the following manners: | | |
| ☐ Agenda no. 1 | To consider and certify the minutes of the Extraordinary Meeting of Shareholders No. 1/2021 | General |
| \Box (b) The property | xy is entitled to cast the votes on my/our behalf at its own discreta years and the votes in accordance with the following instructions approve Disapprove Abstain | |
| ☐ Agenda no. 2 | To consider and approve the reduction of the registered cap the amendment of Clause 4. of the Memorandum of Associa | |



| | the Company capital. | to be consistent with | the reduction of registered |
|---------------------------|---|----------------------------|---|
| | ne proxy is entitled to ne proxy must cast the | • | r behalf at its own discretion. th the following instructions: Abstain |
| ☐ Agenda no | amendment of | Clause 4. of the Memo | f the registered capital and the randum of Association of the ease of registered capital. |
| ` ' | e proxy must cast the | • | r behalf at its own discretion. th the following instructions: Abstain |
| ☐ Agenda no | issued ordinary value of 0.50 b | y shares not exceeding | on of the Company's newly 2,206,418 shares with a part the exercise of the warrants |
| | proxy is entitled to c proxy must cast the | cast the votes on my/our | behalf at its own discretion. the following instructions: Abstain |
| \Box (a) The | proxy must cast the | east the votes on my/our | behalf at its own discretion. the following instructions: Abstain |
| | form, those votes are | e invalid and will be reg | nflict with my/our specified arded as having not been cast |
| meeting considers or reso | olves on any matter o | other than those stated ab | indicated on any agenda, the ove, or there is any change or the votes on my/our behalf at |
| • | • | <u>.</u> • | re meeting, except voting in acts and performance in all |
| | S | Signed | |
| | S | 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. 1/2022 on Monday, 28 February, 2022, 9:00 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: |
| \square Approve \square Disapprove \square 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 \square Disapprove \square 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: |
| \Box Approve \Box Disapprove \Box Abstain |





Proxy Form C

For foreign shareholders who appointed a custodian in Thailand



Form of Proxy, Form C.

| | Made at | | |
|--|------------------------------|--|---------------------------------|
| | | nth Year | |
| (1) I/We, located at No, Amphur/Khet in our capacity as the custodian fo | , Province | Cambol/Kwaeng, Postal Code | , |
| being a shareholder of JMT Netwo | | | shares in |
| ordinary shares: | shares in total which a | re entitled to cast | votes; |
| preferred shares: | shares in total which a | re entitled to cast | votes, |
| (2) I/We wish to appoint | | | |
| residing/located at No, Amphur/Khet, or | | Road, Tambol/Kwa | eng |
| (2)residing/located at No, Amphur/Khet | | ambol/Kwaeng | |
| , or | , 110vinec | , rostar code | ´ |
| residing/located at No, Amphur/Khet | | Road, Tambol/Kwa | eng |
| any one of them as my/our proxy Meeting of Shareholders No. 1/20 Meeting (E-EGM) format only or (3) I/We authorize my/our the following manner: | 022 on Monday, 28 Februar | ry, 2022, 9:00 a.m., place as may be adjo | to be the Electronic ourned. |
| ☐ The voting right in | all the voting shares held b | by us is granted to th | ne proxy. |
| ☐ The voting right in follows: | n part of the voting shares | held by us is gran | ted to the proxy as |
| ☐ Ordinary shares: | shares in total, which are | entitled to cast | votes; |
| ☐ Preferred shares: | shares in total, which are | entitled to cast | votes, |
| Total: | votes | | |



his/her own discretion.

| (4) | I/We authorize | my/our proxy to cast the votes on my/our behalf at the above meeting |
|------------------|---------------------|---|
| in the following | ng manners: | |
| | Agenda no. 1 | To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 |
| | \Box (a) The prox | xy is entitled to cast the votes on my/our behalf at its own discretion. |
| | - | xy must cast the votes in accordance with the following instructions: Approve □ Disapprove □ Abstain |
| | Agenda no. 2 | 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. |
| | \Box (b) The pro | oxy is entitled to cast the votes on my/our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: Approve Disapprove Abstain |
| | Agenda no. 3 | 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. |
| | \Box (b) The pro | oxy is entitled to cast the votes on my/our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: Approve Disapprove Abstain |
| | | To consider and approve the allocation of the Company's newly issued ordinary shares not exceeding 2,206,418 shares with a par value of 0.50 baht per share to support the exercise of the warrants under the JMT-W3 and JMT-ESOP W1 projects |
| | \Box (b) The prox | xy is entitled to cast the votes on my/our behalf at its own discretion. xy must cast the votes in accordance with the following instructions: Approve □ Disapprove □ Abstain |
| | \Box (a) The prox | To consider other matters (if any) ty is entitled to cast the votes on my/our behalf at its own discretion. ty must cast the votes in accordance with the following instructions: |
| | | \square Approve \square Disapprove \square Abstain |
| instruction in | this proxy form | ch the proxy casts on any agenda conflict with my/our specified those votes are invalid and will be regarded as having not been cast as the shareholder. |
| • | | on on voting is not expressly or clearly indicated on any agenda, the |
| meeting consi | ders or resolves | on any matter other than those stated above, or there is any change or then the proxy will be entitled to cast the votes on my/our behalf at |



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. 1/2022 to be held on Monday, 28 February, 2022, 9:00 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 ca | st the votes in accordance wit | th the following instructions: | | |
| \square Approve | \square Disapprove | ☐ Abstain | | |
| Agenda no. | re: | | | |
| (a) The proxy is entitle | ed to cast the votes on my/our | r behalf at its own discretion. | | |
| (b) The proxy must ca | st the votes in accordance wit | th the following instructions: | | |
| \square Approve | ☐ Disapprove | ☐ Abstain | | |
| Agenda no. | re: | | | |
| (a) The proxy is entitle | ed to cast the votes on my/our | r behalf at its own discretion. | | |
| (b) The proxy must cast the votes in accordance with the following instructions: | | | | |
| \square Approve | \square Disapprove | ☐ Abstain | | |
| Agenda no. | re: | | | |
| (a) The proxy is entitle | ed to cast the votes on my/our | r behalf at its own discretion. | | |
| (b) The proxy must ca | st the votes in accordance wit | th the following instructions: | | |
| \square Approve | \square Disapprove | \square Abstain | | |
| Agenda no. | re: | | | |
| (a) The proxy is entitle | ed to cast the votes on my/our | r behalf at its own discretion. | | |
| (b) The proxy must cast the votes in accordance with the following instructions: | | | | |
| \square Approve | ☐ Disapprove | ☐ Abstain | | |