

**PROXY FORM B**  
**(SPECIFIC DETAILS FORM)**

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at.....

Date.....Month..... Year.....

(1) I / We ..... Nationality .....  
With address at..... Road ..... Tambol/Khwaeng .....  
Amphur/Khet.....Province .....Post Code.....

(2) being a shareholder of **JD Food Public Company Limited**

holding the total amount of..... shares with the voting rights of..... votes  
as follows;

ordinary share..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1. Name..... Age..... Years with address at.....  
Road ..... Tambol/Khwaeng ..... Amphur/Khet.....  
Province ..... Post Code..... or

2. Name **Mr. Surapon Nitikraipot** Age **63** Years with address at **40/44**  
Road ..... Tambol/Khwaeng **Thung Song Hong** Amphur/Khet **Lak Si**  
Province **Bangkok** Post Code **10210** or

3. Name **Mr. Jirawat Lewprasert** Age **68** Years with address at **289/509**  
Road **Narathiwas Ratchanakarin** Tambol/Khwaeng **Chong Nonsi** Amphur/Khet **Yannawa**  
Province **Bangkok** Post Code **10120** or

4. Name **Mr. Pisit Serewiwattana** Age **62** Years with address at **14**  
Road ..... Tambol/Khwaeng **Bang Sue** Amphur/Khet **Bang Sue**  
Province **Bangkok** Post Code **10800** or

as only one of my / our proxy to attend and vote on my / our behalf at the Share ~~Subscription Meeting~~/ 2023 Annual/ the  
~~Extraordinary~~ General Meeting of Shareholders to be held on Thursday, April 20, 2023 at 10.00 a.m. at the meeting room, 3rd  
floor, the Company's head office building, No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn, Samutsakorn or at  
any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

**Agenda 1 : To adopt the minutes of the 2022 Annual General Meeting of Shareholders held on April 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 my / our following instruction:

Approve  Disapprove  Abstain

**Agenda 2 : To acknowledge the Company's Annual Report 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 my / our following instruction:

Approve  Disapprove  Abstain

- Agenda 3 : To consider and approve the Financial Statements for the year ending December 31, 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 my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 4 : To consider and approve the dividend payment and allocation of net profits for the operating results of 2023 as**
- legal reserve**
- (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 my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 5 : To consider and approve the reduction of the member of Board of Directors**
- (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 my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 6 : To consider and approve the appointment of the directors to substitute the directors who are 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 my / our following instruction:
- To elect directors as a whole
- Approve       Disapprove       Abstain
- To elect each director individually
- 4.1 Mr. Sorasit Soontornked**
- Approve       Disapprove       Abstain
- 4.2 Mr. Danai Watanajariya**
- Approve       Disapprove       Abstain
- 4.3 Mr. Thanai Charinsarn**
- Approve       Disapprove       Abstain
- 4.4 Name of Director.....
- Approve       Disapprove       Abstain
- Agenda 7 : To consider and approve the 2023 remuneration of Board of Directors and Sub-Committees of the Company**
- (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 my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 8 : To consider and approve the appointment of auditors and the determination of the audit fee for the year 2023**
- (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 my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 9 : To consider and approve the amendment of the Company's regulations**
- (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 my / our following instruction:
- Approve       Disapprove       Abstain

**Attachment 5.2**

- (1) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (2) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Shareholder  
(.....)

Signed.....Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed.....Proxy  
(.....)

**Remarks:**

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of JD Food Public Company Limited.

For the Share Subscription Meeting/ 2023 Annual/ the Extraordinary General Meeting of Shareholders to be held on Thursday, April 20, 2023 at 10.00 a.m. at the meeting room, 3rd floor, the Company's head office building, No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn, Samutsakorn or at any adjournment thereof.

[ ] Agenda No..... : Subject.....

[ ] (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 my / our following instruction:

[ ] Approve [ ] Disapprove [ ] Abstain

[ ] Agenda No..... : Subject.....

[ ] (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 my / our following instruction:

[ ] Approve [ ] Disapprove [ ] Abstain

[ ] Agenda No..... : Subject.....

[ ] (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 my / our following instruction:

[ ] Approve [ ] Disapprove [ ] Abstain

[ ] Agenda No..... : Subject.....

[ ] (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 my / our following instruction:

[ ] Approve [ ] Disapprove [ ] Abstain

[ ] Agenda No..... : Subject.....

[ ] (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 my / our following instruction:

[ ] Approve [ ] Disapprove [ ] Abstain

[ ] Agenda No..... : Election of Directors (continued)

[ ] (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 my / our following instruction:

Name of Director.....

[ ] Approve [ ] Disapprove [ ] Abstain

Name of Director.....

[ ] Approve [ ] Disapprove [ ] Abstain

Name of Director.....

[ ] Approve [ ] Disapprove [ ] Abstain