

## PROXY FORM A

## General Proxy Form (SIMPLE 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..... **Mr. Sorasit Soontornkes** ..... Age..... **71** ..... Years with address at..... **5/1936**

Road ..... Tambol/Khwaeng..... **Bang Talat** ..... Amphur/Khet..... **Pak Kret**

Province..... **Nonthaburi** ..... Post Code..... **11120** ..... or

2. Name..... **Mr. Danai Watanachariya** ..... Age..... **66** ..... Years with address at..... **134/11**

Road ..... Tambol/Khwaeng..... **Wang Thonglang** ..... Amphur/Khet..... **Wang Thonglang**

Province..... **Bangkok** ..... Post Code..... **10310** ..... or

3. Name..... **Mr. Jirawat Lewprasert** ..... Age..... **68** ..... Years with address at..... **289/509**

Road..... **Narathiwat Ratchanakarin** ..... Tambol/Khwaeng..... **Chong Nonsi** ..... Amphur/Khet..... **Yannawa**

Province..... **Bangkok** ..... Post Code..... **10120** ..... or

4. Name..... Age..... Years with address at.....

Road ..... Tambol/Khwaeng ..... Amphur/Khet.....

Province ..... Post Code..... or

as only one of my / our proxy to attend and vote on my / our behalf at the Share ~~Subscription Meeting~~/ 2024 Annual/ ~~the~~ **Extraordinary** General Meeting of Shareholders to be held on Friday, April 26, 2024 at 10:00 hrs. 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.

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.

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

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

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

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

**Remarks:**

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.