

PROXY FORM C

(For Foreign Shareholder appointing the Custodian in Thailand)

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.....ProvincePost Code.....

acting as the custodian for.....

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

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

1. Name.....Age.....Years with address at.....

Road **Mr. Sorasit Soontornkes** **Bang Talat** Amphur/Khet **Pathum**

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

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

Road **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.....

ProvincePost 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.

(3) I / We authorize my /our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

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

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

Total entitled vote.....votes.

(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 Extraordinary General Meeting of Shareholders No. 1/2023 held on

August 11, 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 2: To acknowledge the Company’s Annual Report 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 3: To consider and approve the Financial Statements for the year ending December 31, 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 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 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
- 5.1 Mr. Pisit Serewiwattana**
- Approve Disapprove Abstain
- 5.2 Miss Ratana Eaiprasertsak**
- Approve Disapprove Abstain
- 5.3 Mr. Dhirabul Hosajakul**
- Approve Disapprove Abstain
- 5.4 Name of Director.....
- Approve Disapprove Abstain
-
- Agenda 6: To consider and approve the 2024 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 7: To consider and approve the appointment of auditors and the determination of the audit fee for the year 2024**
- (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 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 my / our following instruction:
 - Approve Disapprove Abstain

(5) 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.

(6) 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. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. 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 C as enclosed.

REGULAR CONTINUED PROXY FORM C

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

For 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.

- 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