

PROXY FORM B (SPECIAL DETAILS FORM)
According to Regulation of Department of Business Development
Form of Proxy (No. 5) B.E. 2550

Duty Stamp
20 Baht

Written at

Date Month Year

(1) Mr./Mrs./Miss Age Years

With address at..... Road Sub-District

District Province..... Postal Code..... or

(2) being a shareholder of **J.S.P. Property Public Company Limited**

Holding the total amount of share with the voting right of votes as follows;

Ordinary share..... share with the voting right of votes

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

(1) Mr. Vacharin Duangdara Age 60 Years With address at 7 Soi. Nakniwat 37 Road
Nakniwat Sub-District Ladprao DistrictLadprao Province Bangkok Postal Code10230 or

(2) Mr.Chokchai Itiwibul Age 48 Years With address at 136/40 Moo 5 Sub-District
Maha Sawat District Bang Kruai Province Nonthaburi Postal Code 11130 or

(3) Mr./Mrs./Miss Age Years

With address at..... Road Sub-District

District Province..... Postal Code..... or

(4) Mr./Mrs./Miss Age Years

With address at..... Road Sub-District

District Province..... Postal Code..... or

(5) Mr./Mrs./Miss Age Years

With address at..... Road Sub-District

District Province..... Postal Code..... or

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~/ The Annual General / ~~the Extraordinary Meeting~~ of Shareholders 2020 to be held on Monday, April 27, 2020, 9.30 a.m. at Head Office, J.S.P. Property Public Company Limited. 41/1 Rama2 Soi.54 Samae-Dam, Bang Khun Thian, Bangkok 10150 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 consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2019.

(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 Board of Director's report about the operating result for the year ended December 31, 2019

(This agenda is for shareholders' acknowledgment; therefore, voting is not required.)

Agenda 3 To consider and approve the Audited Financial Statement for the year ended December 31, 2019.

- (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 appointment of the Auditor and to determine the auditor's remuneration for the year 2020.

- (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 the approval of allocation of profits for legal reserve fund for the year 2019 and approval the dividend payment for the year 2019.

- (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 the determination of directors' remuneration fee for the year 2020.

- (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 election of New directors in replacement of those who are due to retire by rotation and reduce the number 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:
 - To elect directors as a whole**
 - Approve Disapprove Abstain
 - To elect each director individually**
 - Name of Director Assoc.Prof.Dr. Ekachidd Chungcharoen
 - Approve Disapprove Abstain
 - Name of Director Mr. Pumipat Sinacharoen
 - Approve Disapprove Abstain
 - Name of Director
 - Approve Disapprove Abstain
 - Name of Director
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the amendment of the Articles of Association of the company regarding Electronic Conferencing.

- (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 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. *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 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 J.S.P. Property Public Company Limited.
For the ~~Share Subscription Meeting~~ / the Annual General Meeting / ~~the Extraordinary Meeting~~ of Shareholders 2020
to be held on Monday, April 27, 2020, 9.30 a.m. at Head Office, J.S.P. Property Public Company Limited.
41/1 Rama2 Soi.54 Samae-Dam, Bang Khun Thian, Bangkok 10150 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 Election of Directions (continued)

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain