

**Procedure on Registration to Attend the Meeting and Proxy Granting
For the Unitholders' Meeting No. 1/2024 on 24 May 2024 at 2.00 p.m.
at Surasak 1 room, 11th Floor, Eastin Grand Hotel Sathorn Bangkok**

1. Registration

The Unitholders or proxies may register and present documents or evidence for verification at Surasak 1 room, 11th Floor, Eastin Grand Hotel Sathorn Bangkok No. 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, the location as shown in the map attached in **Enclosure 18**, on 24 May 2024 from 12 p.m. onwards.

2 Attending the meeting in person

2.1 In the case of individual

An original valid official document issued by government authorities which shows photo of the unitholder and is unexpired including a copy of such document e.g. identification card, government officer identification card, driver's license or passport (in case of foreigner), including evidence of change of first or last name (if any).

2.2 In the case of juristic persons

2.2.1 In case of juristic persons established under Thai laws

- (1) Please present a copy of the juristic person certificate (the latest copy issued for not more than 6 months) duly certified true and correct by the person being authorized to sign binding upon the juristic person together with the juristic person's seal affixed (if any).
- (2) The authorized person of the juristic person as shown in affidavit shall present a valid official document issued by government authorities which shows photo of the unitholder and is unexpired including a copy of such document e.g. identification card, government officer identification card, driver's license or passport (in case of foreigner), including evidence of change of first or last name (if any).

2.2.2 In case of juristic persons established under foreign laws

- (1) Please present a copy of the juristic person certificate (the latest copy issued for not more than 6 months) issued by government authorities of such country where the juristic person is established, in which shall show name of the juristic person, authorized person(s) who can sign and bind the juristic person and conditions or limitations on authorized signatory including the location of head office, duly certified true and correct by the person being

authorized to sign binding upon the juristic person together with the juristic person's seal affixed (if any).

- (2) An original unexpired identification card or government official identification card or passport of the authorized person of the juristic person, including a copy of such document.
- (3) Any document of which the original is not in English must be accompanied by an English translation and certified as correct translation by its authorized person together with a common seal of the juristic person, if any
- (4) In the case that any document is created in a foreign country, such document must be certified by a notary public no later than 6 months before the date of the unitholders' meeting.

3 Granting of proxy

The unitholders who appoint a proxy must authorize only one proxy to attend the meeting and vote by using the Proxy Form A. or Proxy Form B. (for foreign unitholders who have custodians in Thailand only) attached in **Enclosure 16**.

3.1 In the case of individual grantor

- (1) The Proxy Form as attached to the invitation of the meeting completely filled in and signed by the unitholder and the proxy with stamp duty affixed.
- (2) a copy of valid official document issued by government authorities which shows photo of the unitholder and is unexpired e.g. identification card, government officer identification card, driver's license or passport (in case of foreigner) certified true and copy by the unitholder, including evidence of change of first or last name (if any).
- (3) An original valid official document issued by government authorities which shows photo of the proxy and is unexpired including a copy of such document e.g. identification card, government officer identification card, driver's license or passport (in case of foreigner).

3.2 In the case of juristic person grantor

- (1) The Proxy Form as attached to the invitation of the meeting completely filled in and signed by the authorized person of the juristic person together with the juristic person's seal affixed (if any) and the proxy with stamp duty affixed.
- (2) In case of juristic persons established under Thai laws, please attach a copy of the juristic person certificate (the latest copy issued for not more than 6 months) duly certified true and

correct by the person being authorized to sign binding upon the juristic person together with the juristic person's seal affixed (if any).

- (3) In case of juristic persons established under foreign laws, please attach a copy of the juristic person certificate (the latest copy issued for not more than 6 months) issued by government authorities of such country where the juristic person is established, in which shall show name of the juristic person, authorized person(s) who can sign and bind the juristic person and conditions or limitations on authorized signatory including the location of head office, duly certified true and correct by the person being authorized to sign binding upon the juristic person together with the juristic person's seal affixed (if any).
- (4) A copy of valid official document issued by government authorities which shows photo of the person being authorized to sign binding upon the juristic person who signs the proxy form and is unexpired e.g. identification card, government officer identification card, driver's license or passport (in case of foreigner), certified true and copy by the authorized person.
- (5) An original valid official document issued by government authorities which shows photo of the proxy and is unexpired including a copy of such document e.g. identification card, government officer identification card, driver's license or passport (in case of foreigner).
- (6) Any document of which the original is not in English must be accompanied by an English translation and certified as correct translation by its authorized person together with a common seal of the juristic person, if any
- (7) In the case that any document is created in a foreign country, such document must be certified by a notary public no later than 6 months before the date of the unitholders' meeting.