

## **Document and evidence of rights to be presents by attendants on the meeting date**

### 1. For Individual Shareholders

- 1.1 In case the shareholder attending the Meeting in person shall present the identification document issued by government authorities, which has not yet expired and bearing the shareholder's photograph, e.g. the identification card (ID), driver's license or passport.
- 1.2 In case the shareholder assigns a proxy:
  - (a) The Proxy Form, attached to the Notice of the Meeting, which is completely filled in and signed by the proxy grantor and the proxy.
  - (b) A photocopy of identification document of the shareholder issued by government authorities, as specified in above Item 1.1, and certified as true by the proxy grantor.
  - (c) The identification document of the proxy issued by government authorities, as specified in above Item 1.1

### 2. For Juristic Shareholders

- 2.1 In case the authorized representative attending the Meeting in person:
  - (a) The identification document of such authorized representative issued by a government authorities, as specified in above Item 1.1
  - (b) A photocopy of the Affidavit of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person which is the shareholder.
- 2.2 In case of appointment of a proxy:
  - (a) The Proxy Form, attached to the Notice of the Meeting, which is completely filled in and signed by the proxy grantor and the proxy.
  - (b) A photocopy of the Affidavit of the juristic shareholder signed by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person which is the shareholder.
  - (c) The identification document of the proxy issued by government authorities, as specified in above Item 1.1

### 3. For Non-Thai Shareholders or Juristic Persons Incorporated under Foreign Law

Provisions specified in Item 1 and 2 shall be applied mutatis to a non-Thai shareholder or attendant of the meeting or, as the case may be, a shareholder which is a juristic person incorporated under foreign law, subject to the following conditions:

- (a) A Certificate of juristic person can be a documents issued by government authorities where that juristic person is situated or by the authorized person of such juristic person. The document shall certify the authorized signatory, authorization or condition of signatory and the location of headquarter.
- (b) English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorized representative of such juristic