

- 3) In case of the Shareholder is a juristic person registered in Thailand, please submit a copy of the Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 4) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by the competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- 5) For a foreign juristic person if an original of any document is not in English, the English translation thereof must be provided. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- 6) The proxy must present his/her original identification card or government official identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image have to be clear and unexpired before the meeting date.

4.2. Proxy Form C (for Foreign Shareholders Who Have Custodians in Thailand Only)

- 1) The Registration Form
- 2) The Proxy presents the Power of Attorney from the Shareholders who are foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- 3) The Proxy presents a confirmation letter showing that the signatory of the Proxy is authorized to operate a custodian business.
- 4) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 5) In case of the Shareholder is a juristic person registered in Thailand, please submit a copy of the Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 6) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by the competent authority in the country where the juristic person is located and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- 7) If any of the aforementioned documents are not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- 8) The proxy must present his/her original identification card or government official identification card or driving license (identifying ID Number) or passport (in case of foreign proxy). All in all, the Proxy's information and image have to be clear and unexpired before the meeting date.

Remarks :

- The Shareholders are not allowed to split the number of shares and appoint more than one Proxy in order to split votes.
- The Shareholders shall authorize the Proxy to cast the votes equal to the total amount of shares held by the Shareholders. Granting to Proxy the partial amount of shares to vote is not permitted.
- The owner may conceal sensitive personal data containing in copy(ies) of the identification card or other documents provided to the Company, such as religion or blood group. If the owner does not do so, it is deemed that the owner gives the Company his/her permission to conceal such data as the Company sees appropriate, without detriment to the document's validity or enforceability. In case that the Company is unable to conceal such data due to any restrictions, the Company confirms that collection and usage of such data will be exclusively for person authentication and the Company has no intention to collect or use such personal sensitive data contained in the relevant document.