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**Procedures for Registration, Attendance of the Meeting and Empowerment of Proxy  
For Unitholders' Meeting of Jasmine Broadband Internet Infrastructure Fund  
25 April 2019, at 10.00 Hrs.**

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**1. Registration**

Unitholders or proxies can register and submit necessary documents for examination and confirmation of their participation at the Meeting venue from 09.00 Hrs. of 25 April 2019.

**2. Participation in Person**

(a) As a natural person:

- Present an original ID card or a Government ID card, or a valid and original passport of the unitholders.

(b) As a juristic person:

- The juristic person registered in Thailand shall submit a copy of the affidavit, certified true and correct copy by authorized signatories and affixed with the company seal (if any).
- The juristic person registered in a foreign country shall submit the affidavit as a juristic person issued by a relevant authority in a particular country where the juristic person is located. In case those documents are expressed in other languages, a foreign juristic person shall prepare and enclose English translation of such documents, certified true and correct by authorized person(s) of a juristic person.
- The authorized persons of a juristic person as provided in the affidavit shall present an original ID card or Government ID card, or valid and original passport (for foreign authorized persons) for registration.

**3. Empowerment of Proxy**

- Each unitholder shall empower only one proxy to participate and cast vote on his/her behalf in the Meeting, using the Proxy Form A (for general investors), or Proxy Form B (for investors, whose names are shown in the unitholders' register book as foreign investors, having appointed custodians in Thailand to supervise their investment units), as attached.
- For convenience, please send the Proxy Form and document or evidence to the Management Company at least 1 business day in advance, by filling the information completely and signing the Form. Should there be any significant correction or deletion, unitholders so empowering the proxy shall sign his/her name at every corrected/deleted spot. The Proxy Form shall be attached with Baht 20 of stamp duty.

#### 4. Required Documents for Proxy Empowerment

- (1) As a natural person, the unitholders so empowering the proxy shall submit the following documents:
  - The Proxy Form signed by the Grantor;
  - A copy of an ID card or a Government ID card, or a copy of valid passport (for foreigners so empowering the proxies) of an empowering party, certified true and correct copy by such empowering party; and
  - A copy of an ID card or a Government ID card, or a copy of valid passport (in case of foreign proxies) of the proxy, certified true and correct copy by the proxy.
- (2) As a juristic person, the unitholders so empowering the proxy shall submit the following documents:
  - The Proxy Form signed by authorized person(s) of a juristic person according to the affidavit, and affixed with the company seal (if any);
  - A copy of an ID card or a Government ID card, or a copy of valid passport (for foreigners so empowering the proxies) of the authorized person(s) who signed the Proxy Form, certified true and correct copy by such authorized person(s);
  - The empowering party, being a juristic person registered in Thailand, shall submit a copy of the affidavit, certified true and correct copy by authorized signatories and affixed with the company seal (if any);
  - The empowering party, being a juristic person registered in a foreign country, shall submit the affidavit as a juristic person issued by a relevant authority in a particular country where the juristic person is located;
  - A foreign juristic person whose necessary documents are expressed in other languages shall prepare and enclose English translation of such documents, certified true and correct by authorized person(s) of a juristic person; and
  - A copy of an ID card and/or a Government ID card, or a copy of valid passport (in case of foreign proxies) of the proxy, certified true and correct copy by the proxy.