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**Guidelines on Registration, Attendance, and Proxy  
for the Annual General Meeting of Unitholders via Electronic Media (E-AGM)**

The unitholders who wish to attend the 2023 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF), please express your intention to attend the meeting by submitting a Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM), as detailed in **Attachment 3** together with a copy of identification evidence as specified herein to the Management Company within April 24<sup>th</sup>, 2023. After the Management Company has verified the list of unitholders who shall be entitled to attend the 2023 Annual General Meeting of Unitholders of the Fund as at the Record Date on March 14<sup>th</sup>, 2023, and the accuracy of the documents of the unitholders or proxies who wish to attend the meeting, OJ International Company Limited (which is a service provider of meeting via electronic media) shall circulate (1.) the username and the password (2.) the link for attending the meeting and (3.) the guidelines on using the meeting via electronic media system (E-AGM) to the unitholders via e-mail informed by the unitholders in the Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM) (whereby such information shall be circulated not less than 2 days before the meeting date).

**1. Expression of the intention to attend the meeting via electronic media (E-AGM)**

1.1 Please express your intention by completing the Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM) as detailed in **Attachment 3**. The unitholders are requested to specify an e-mail and a telephone number clearly for registration to the meeting.

1.2 Attach identification evidence to confirm the right to attend the meeting via electronic media (E-AGM) as follows:

(a) For a unitholder who is a natural person

- In the case that the unitholder wishes to attend the meeting herself/himself:
  - a copy of identification card or government official identification card or passport of the unitholder, signed and certified as a true copy by the unitholder, whereby such document shall still be valid. In case of a change of her/his name-surname, supporting evidence shall be submitted.



- In the case that the unitholder appoints a proxy to attend the meeting via electronic media (E-AGM):
  - a Proxy Form B. as detailed in **Attachment 4**, completely and accurately filled out and signed by the principal and the proxy, and also affixed with stamp duty of 20 Baht.
  - a copy of identification card or government official identification card or passport of the principal, signed and certified as a true copy by the principal, whereby such document shall still be valid.
  - a copy of the identification card or government official identification card or passport of the proxy, signed and certified as a true copy by the proxy, whereby such document shall still be valid.
  
- (b) For a unitholder who is a juristic person
  - In the case that an authorized signatory of the juristic person wishes to attend the meeting via electronic media (E-AGM) by herself/himself:
    - For a juristic person registered in Thailand:
      - a copy of the registration certificate of the juristic person, issued for not more than 6 months before the meeting date, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any), or an original copy of registration certificate of the juristic person, issued for not more than 6 months before the meeting date.
      - a copy of identification card or government official identification card or passport of the juristic person's authorized signatory, signed and certified as a true copy by him/her, whereby such document shall still be valid.
    - For a juristic person registered in a foreign country:



- a copy of the registration certificate of the juristic person, issued for not more than 1 year before the meeting date by a government authority of the country in which the juristic person has been registered and incorporated, or a copy of any other document having the same legal effects, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any).
  - a copy of passport or alien identification card of the juristic person's authorized signatory, signed and certified as a true copy by him/her, whereby such document shall still be valid.
- In the case that the unitholder as a juristic person appoints a proxy to attend the meeting via electronic media (E-AGM):
    - For a juristic person registered in Thailand:
      - a Proxy Form B. as detailed in **Attachment 4**, completely and accurately filled out and signed by the juristic person's authorized signatory according to the juristic person's registration certificate issued for not more than 6 months before the meeting date, together with the juristic person's seal affixed (if any), and also signed by the proxy, as well as affixed with stamp duty of 20 Baht.
      - a copy of the registration certificate of the juristic person, issued for not more than 6 months before the meeting date, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any), or an original copy of registration certificate of the juristic person, issued for not more than 6 months before the meeting date.



- a copy of identification card or government official identification card or passport of the juristic person's authorized signatory, signed and certified as a true copy by him/her, whereby such document shall still be valid.
- a copy of identification card or government official identification card or passport of the proxy, signed and certified as a true copy by the proxy, whereby such document shall still be valid.
- For a juristic person registered in a foreign country:
  - a Proxy Form B. as detailed in Attachment 4, completely and accurately filled out and signed by the juristic person's authorized signatory according to the juristic person's registration certificate issued for not more than 1 year before the meeting date by a government authority of the country in which the juristic person has been registered and incorporated, or a copy of any other document having the same legal effects, together with the juristic person's seal affixed (if any) and also signed by the proxy, as well as affixed with stamp duty of 20 Baht;
  - a copy of the registration certificate of the juristic person, issued for not more than 1 year before the meeting date by a government authority of the country in which the juristic person has been registered and incorporated, or a copy of any other document having the same legal effects, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any).
  - a copy of passport or alien identification card of the juristic person's authorized signatory signed and certified



as a true copy by him/her, whereby such document shall still be valid.

- a copy of identification card or government official identification card or passport of the proxy, signed and certified as a true copy by the proxy, whereby such document shall still be valid.

In the case that the aforementioned documents or evidence are not in Thai language or English language, the unitholder must provide the English translation thereof, signed and certified as an accurate translation by the unitholder or the juristic person's authorized signatory and submit such translation as an attachment.

Remarks:

- (1) In the case that a unitholder wishes to appoint the Fund Manager of the Management Company as her/his proxy to attend the meeting via electronic media (E-AGM)

For the unitholder who is unable to attend the meeting via electronic media (E-AGM) herself/himself or unable to appoint a proxy, if the unitholder wishes to appoint the Fund Manager of the Management Company, please submit a Proxy Form B. as detailed in Attachment 4 specifying the proxy as the Fund Manager (Mrs. Noppawan Swaengkij whereby the information of the Fund Manager is provided in Attachment 5) and signed by him/her as well as affixed with stamp duty of 20 Baht. Then the said Proxy Form together with supporting documents per clause 1.2. shall be submitted to the Management Company within April 24<sup>th</sup>, 2023 via the channels per clause 1.3.

- (2) In the case that a unitholder is a foreign investor and has appointed a custodian in Thailand for the purpose of custody of securities;

Please submit the following documents within April 24<sup>th</sup>, 2023 via the channels per clause 1.3.:



- a Proxy Form C. as detailed in Attachment 4, completely and accurately filled out and signed by the principal and the proxy, and also affixed with stamp duty 20 Baht.
- a copy of the registration certificate of the custodian, issued for not more than 6 months before the meeting date, signed and certified as a true copy by the custodian's authorized signatory or attorney together with the juristic person's seal affixed (if any), and a power of attorney (if such copy of the document has been signed and certified as a true copy by the attorney), or an original copy of registration certificate of the custodian issued for not more than 6 months before the meeting date.
- a power of attorney issued by the unitholder authorizing the custodian to sign the Proxy Form C. on her/his behalf.
- a confirmation letter, confirming that the person signing the Proxy Form C. has been permitted to operate custodian business; and
- a copy of identification card or government official identification card or passport of the proxy, signed and certified as a true copy by him/her, whereby such document shall still be valid.

1.3 Submit the Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM) per clause 1.1 and identification evidence together with supporting documents per clause 1.2 to the Management Company within April 24<sup>th</sup>, 2023.

(a) Via e-mail : JASIF\_AGM@BBLAM.CO.TH

- In the case that the unitholder sends such documents via e-mail, it shall be deemed that the unitholder certifies that the documents and the information specified therein are true and correct, and those documents are signed by the unitholder. The unitholder agrees that the documents sent via e-mail shall be deemed binding upon the unitholder. The Management Company may rely on those documents, whether original



copies thereof have been sent by the unitholder to the Management Company or not.

- The documents shall be deemed to have been sent to the Management Company on the date on which such e-mail accesses the Management Company's system.
- (b) Via postal mail : send to **BBL Asset Management Co., Ltd.** 175 Sathorn City Tower, 7<sup>th</sup>, 21<sup>st</sup>, and 26<sup>th</sup> Floor, South Sathorn Road, Thung Maha Mek, Sathorn, Bangkok 10120.
- The documents shall be deemed to have been sent to the Management Company on the date on which the Management Company receives such mail.


## 2. Attendance at the Meeting via Electronic Media (E-AGM)

2.1 After the Management Company has received the documents per clause 1. from the unitholders and has verified the rights of the unitholders who shall be entitled to attend the meeting, in advance of 2 days prior to the meeting date, the unitholders shall receive an e-mail from OJ International Company Limited (which is a service provider of meeting via electronic media) containing (1.) the username and the password (2.) the link for attending the meeting and (3.) the guidelines on using the meeting via electronic media system (E-AGM). In this regard, the unitholders are requested to refrain from giving such username and password to others and to please thoroughly study the guidelines on using the meeting via electronic media system (E-AGM). If the unitholder has not received such e-mail by April 24<sup>th</sup>, 2023, please contact OJ International Company Limited or the Management Company without delay.

2.2 A computer, notebook, tablet or mobile phone may be used for attendance and voting at the E-AGM via Web Browser: Chrome with 4G high-speed internet or home base internet.



Remarks: In case of attendance at the E-AGM using a tablet or mobile phone, Zoom Cloud Meeting Program must be installed before attendance at the E-AGM, whereby the aforesaid program can be downloaded with the following QR-Code:

iOS System	Android System
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

- 2.3 The system will be open for attendance 60 minutes before the commencement of the meeting. However, the live broadcast will begin only at the time of the meeting which is 9.30 a.m.
- 2.4 To log in to the system, each attendee is required to use the information of the unitholder registration number and identity card number of the unitholder. In case of voting via the E-Voting system, you may vote on each agenda for approval, disapproval, or abstention, only one or the other. In case of failure to vote on any agenda, the system will consider that you vote for approval immediately (the vote counting method by pouring the votes towards approval).
- 2.5 In the case that an attendee has a problem using the E-AGM system, you may contact OJ International Company Limited through the phone number given in the e-mail that has been sent to you per clause 2.1.





\*\*\* This 2023 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF) will be convened only via electronic media. A meeting venue or a meeting room will not be arranged for unitholders' reception for this meeting\*\*\*

3. Submission of advice or questions relating to any agenda to be considered at the meeting via electronic media (E-AGM)

If a unitholder wishes to submit any advice or question, it may be submitted by 2 methods as follows:

3.1 To submit advice or question to the Management Company in advance before the meeting date via the following channels:

- E-mail: [JASIF\\_AGM@BBLAM.CO.TH](mailto:JASIF_AGM@BBLAM.CO.TH)
- Phone Number: 0-2674-6400, press 553, 554
- Postal mail: send to BBL Asset Management Co., Ltd. 175 Sathorn City Tower, 7<sup>th</sup>, 21<sup>st</sup>, and 26<sup>th</sup> Floor, South Sathorn Road, Thung Maha Mek, Sathorn, Bangkok 10120

3.2 To submit advice or question during the meeting for those who will attend the meeting via electronic media (E-AGM) whereby each attendee shall specify her/his name and surname and inform that she/he is a unitholder who attends the meeting herself/himself, or is a proxy before every advice or question is submitted. In this regard, the Management Company will open the following channels for submitting advice and question during the meeting:

- Text conversation channel (Chat)
- Voice conversation channel, in which an attendee will press the button to raise her/his hand and turn on the microphone on her/his device, after that the system controller will send her/him an invitation to chat. Please turn off the microphone every time after conversation is over. (The details can be found in the guidelines on using the meeting via electronic media system (E-AGM) which has been sent to the attendee's e-mail).

For any queries regarding the meeting, please contact the relevant officer, as follows:



- (1) Regarding submission of the identification document for attending the meeting via electronic media (E-AGM), please contact the Management Company for inquiry of additional information via the channels per clause 3.1.
  
- (2) Regarding procedures for attending and voting via electronic media. In the case that the identity verification is accurate and completed, please contact OJ International Company Limited via the phone number given in the e-mail that has been sent to you with the guidelines on using the meeting via electronic media system (E-AGM).