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(Full Version of Invitation Letter)

March 28, 2023

Subject: Invitation to the 2023 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund via electronic media (E-AGM)

To: Unitholders
Jasmine Broadband Internet Infrastructure Fund (JASIF)

Attachments:

1. 2022 Annual Report in the QR-Code form (or download at <https://investor.jas-if.com/ar.html>)
2. Guidelines on Registration, Attendance, and Proxy for the Annual General Meeting of Unitholders via Electronic Media (E-AGM)
3. Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM)
4. Proxy Forms (Form B. and Form C.)
5. Information of Fund Manager from BBL Asset Management Co., Ltd. Appointed as Proxy

BBL Asset Management Co., Ltd. (the “**Management Company**”) as the Management Company of Jasmine Broadband Internet Infrastructure Fund (JASIF) (the “**Fund**”) deemed it appropriate to convene the 2023 Annual General Meeting of Unitholders on **Thursday, April 27th, 2023 at 9.30 a.m. via electronic media (E-AGM)** in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) (as amended) including other relevant laws and regulations. The meeting shall consist of no less than 25 unitholders attending the meeting themselves or proxies thereof (if any) or no less than half of the total number of the unitholders, and the total number of units held by the unitholders or proxies who attend the meeting shall not be less than one-third of the total number of units sold of the Fund, to constitute a quorum of the meeting.

The Management Company hereby invites the unitholders to attend the meeting with the details as aforementioned to consider and acknowledge the matters in accordance with the agendas as follows:



Agenda 1 To acknowledge the Fund's significant management.

Fact and Rationale

The Management Company has considered and deemed it appropriate to propose the following matters to the annual general meeting of unitholders of the Fund for acknowledgement:

1.1 Significant change and development

Date	Significant change and development
February 10 th , 2015	The Fund has invested in optical fiber assets in the amount of 980,500 core kilometers from Triple T Broadband Public Company Limited ("TTTBB") with an investment value of 55,000 million Baht.
November 19 th , 2019	The Fund has further invested in optical fiber assets in the amount of 700,000 core kilometers from TTTBB with an investment value of 38,000 million Baht.
October 18 th , 2022	The Fund has arranged the Extraordinary General Meeting of Unitholders No. 1/2022 and the unitholders resolved not to approve Agenda 1.2 the waiver of and/or amendment to certain provisions relating to the lease and rental payment of optical fiber cables, (ii) the termination of the Rental Assurance Agreement and the Marketing Services Agreement, (iii) the increase in advance rental payment payable by TTTBB to the Fund (the detail of resolutions can be downloaded at www.jas-if.com). At present, Jasmine International Public Company Limited is in the process of completion of other conditions precedent and also still intends to completely sale the investment units in the Fund to Advanced Wireless Network Company Limited by the second quarter of 2023.

1.2 Management guideline of the Fund in the future

- (a) To monitor the progress of the sale of investment units in the Fund between Jasmine International Public Company Limited and Advanced Wireless Network Company Limited and process any actions to be in accordance with the resolution of the Extraordinary General Meeting of Unitholders No. 1/2022.
- (b) To effectively manage capital and risk to make the Fund grow in the long term and be able to allocate returns to the unitholders appropriately and continuously.



Opinion of the Management Company

The Management Company deemed it appropriate to propose that the unitholders' meeting acknowledge the details of significant management of the Fund and the management guideline of the Fund in the future, in order to comply with the Notification of the Capital Market Supervisory Board No. TorNor 38/2562 regarding the Criteria, Conditions and Procedures for Establishment and Management of Infrastructure Funds (as amended) (the "Notification No. TorNor 38/2562") which requires the Management Company to report such matter to the annual general meeting of unitholders for acknowledgement.

Opinion of the Fund Supervisor

The Fund Supervisor deemed it appropriate to propose that the unitholders' meeting acknowledge the details of significant management of the Fund and the management guideline of the Fund in the future, in order to comply with the requirements of the Office of Securities and Exchange Commission (the "SEC") which require that the significant management of the Fund and the management guideline of the Fund in the future must be reported to the annual general meeting of unitholders for acknowledgement.

Resolution

This agenda is for acknowledgement, therefore there is no casting of votes.

Agenda 2 To acknowledge the statement of financial position and the operating performance of the Fund for the year 2022

Fact and Rationale

The Management Company has prepared the summary of financial position ending as at December 31st, 2022 and the operating performance of the Fund of the fiscal period from January 1st, 2022 to December 31st, 2022. The statement of financial position and the income statement have been prepared in accordance with the accounting standards, and audited and opined on by the Certified Public Accountants, namely EY Office Company Limited. The details are provided in **Attachment 1** 2022 Annual Report (in the QR-Code form or download at <https://investor.jas-if.com/ar.html>), which can be summarized as follows:



Statement	Year 2022 (Unit: Million Baht)	Year 2021 (Unit: Million Baht)
Statement of Financial position		
Total assets	99,493.17	104,396.76
Total liabilities	14,346.34	15,380.33
Net asset value	85,146.83	89,016.43
Net asset value per unit (Baht)	10.6433	11.1270
Income Statement		
Total income	10,293.53	10,161.57
Total expenses	1,443.04	1,431.59
Net investment income	8,850.49	8,729.98
Increase in net assets from operations	3,650.41	8,029.51
Cash flow Statement		
Net cash from operating activities	9,348.92	8,606.19
Net cash from (used in) financing activities	(9,316.16)	(9,177.86)
Net increase (decrease) in cash and cash equivalents	32.75	(571.67)
Cash and cash equivalents at beginning of year	202.44	774.11
Cash and cash equivalents at end of year	235.19	202.44

Opinion of the Management Company

The Management Company deemed it appropriate to propose that the unitholders' meeting acknowledge the statement of financial position ending as at December 31st, 2022 and the operating performance of the Fund of the fiscal period from January 1st, 2022 to December 31st, 2022, in order to comply with the Notification No. TorNor 38/2562 which requires the Management Company to report such matter to the annual general meeting of unitholders for acknowledgement.

Opinion of the Fund Supervisor

The Fund Supervisor deemed it appropriate to propose that the unitholders' meeting acknowledge the statement of financial position and the operating performance of the Fund ending as at December 31st, 2022, in order to comply with the requirements of the SEC which require that the statement of financial position and the operating performance of the Fund of the previous fiscal period must be reported to the annual general meeting of unitholders for acknowledgement.

Resolution

This agenda is for acknowledgement, therefore there is no casting of votes.



Agenda 3 To acknowledge the payment of dividends for the year 2022

Fact and Rationale

The Fund has a policy to distribute dividends to the unitholders at least twice a year, provided that the Fund has sufficient amount of retained earnings and the total sum of which in each fiscal year shall not be less than 90 percent of the adjusted net profit.

For the fiscal period from January 1st, 2022 to December 31st, 2022, the Fund has an increase in net assets from operations during the year amounting to 3,650.41 million Baht and excluding repayments of long-term loan from bank amount 1,050.00 million Baht, and the Fund has distributed dividend to the unitholders during the year amounting to 7,360.00 million Baht or equivalent to 0.92 Baht per unit or equivalent to 283.03 percent compared to the adjusted net profit according to the guidance from the SEC for the fiscal year 2022. The dividend distribution at such rate is consistent with the Fund's dividend payment policy, the details of which are provided in Attachment 1 2022 Annual Report (in the QR-Code form or download at <https://investor.jas-if.com/ar.html>).

In this regard, the summary of the significant information of dividend distribution rate in each operating performance period from the commencement is shown below:

No.	Operating Performance Period	Dividend Rate (Baht/Unit)
1-4	February 10 th – December 31 st , 2015	0.74
5-8	January 1 st – December 31 st , 2016	0.90
9-12	January 1 st – December 31 st , 2017	0.91
13-16	January 1 st – December 31 st , 2018	0.90
17-20	January 1 st – December 31 st , 2019	0.90
21-24	January 1 st – December 31 st , 2020	0.99
25-28	January 1 st – December 31 st , 2021	0.95
29-32	January 1 st – December 31 st , 2022	0.92
Total		7.21

Opinion of the Management Company

The Management Company deemed it appropriate to propose that the unitholders' meeting acknowledge the distribution of dividends to the unitholders of the Fund for the fiscal period from January 1st, 2022 to December 31st, 2022, the details of which are in accordance with the dividend payment policy in the



Fund Scheme, in order to comply with the Notification No. TorNor 38/2562 which requires the Management Company to report such matter to the annual general meeting of unitholders for acknowledgement.

Opinion of the Fund Supervisor

The Fund Supervisor deemed it appropriate to propose that the unitholders' meeting acknowledge the details of the distribution of dividends to the unitholders for the year 2022, the details of which are in accordance with the dividend distribution policy in the Fund Scheme, in order to comply with the requirements of the SEC which require that such matter must be reported to the annual general meeting of unitholders for acknowledgement.

Resolution

This agenda is for acknowledgement, therefore there is no casting of votes.

Agenda 4 To acknowledge the appointment of the auditors of the Fund and the audit fees for the year 2023

Fact and Rationale

The Management Company has appointed the auditors of the Fund and determined audit fee for the year 2023, details of which are as follows:

4.1 Appointment of auditors

The Management Company deemed it appropriate to propose that the annual general meeting of unitholders acknowledge the appointment of EY Office Company Limited to be the Certified Public Accountant of the Fund for the year 2023. EY Office Company Limited is the Certified Public Accountant approved by the SEC in accordance with the SEC criteria. The Management Company also considered the qualifications and skills of the auditors by taking into account their credentials, qualifications as auditors, work efficiency, and independence of the auditors who have no interests or conflict of interest in performing the auditing duties of the Fund. The names of the Certified Public Accountants are as follows:



2023		2022	
Name	Certified Public Account Registration No.	Name	Certified Public Account Registration No.
1. Mr. Vatcharin Pasarapongkul (as the Fund's auditor for 3 years since 2020)	6660	1. Mr. Vatcharin Pasarapongkul	6660
2. Ms. Supanee Triyanantakul	4498	2. Mr. Supachai Phanyawatano	3930
3. Mr. Natthawut Santipet (as the Fund's auditor for 1 year since 2022)	5730	3. Mr. Natthawut Santipet	5730

In case any of the auditors is unable to perform their duties, EY Office Company Limited shall procure other Certified Public Accountants of EY Office Company Limited to audit and opine on financial statement of the Fund instead.

4.2 Determination of audit fee

The Management Company deemed it appropriate to propose that the annual general meeting of unitholders acknowledge the determination of audit fee for the auditors of the Fund for the year 2023 (not including other expenses such as photocopying and travelling, etc.), as follows:

	Year 2022 (Baht)	Year 2023 (Baht)	Difference by %
Audit fee	1,640,000.00	1,700,000.00	3.65%
Non-Audit fee	(None)	N.A.	-

Remark *For FY2022, other expenses (such as photocopying and travelling, etc.) were 2,342 Bath.

Opinion of the Management Company

The Management Company deemed it appropriate to propose that the unitholders' meeting acknowledge the appointment of the auditors and the audit fee for the year 2023. The Management Company



deemed that the auditors from EY Office Company Limited have performed appropriately and have no relationship or conflict of interest with the Fund.

Opinion of the Fund Supervisor

The Fund Supervisor deemed that the auditors from EY Office Company Limited as proposed by the Management Company as abovementioned are the auditors approved by the SEC in accordance with the SEC criteria who have performed appropriately and have no relationship or conflict of interest with the Fund as well as are independent of duty.

Resolution

This agenda is for acknowledgement, therefore there is no casting of votes.

Agenda 5 Other matters (if any)

The Management Company hereby invites the unitholders of the Fund to attend the meeting pursuant to the date, time and method specified in this Invitation Letter (Available for registration from 08.30 am. onwards). The Fund hereby requests the unitholders, who wish to attend the meeting, to please study the Guidelines on Registration, Attendance, and Proxy for the Annual General Meeting of Unitholders via Electronic Media (E-AGM) as detailed in [Attachment 2](#).

For the unitholders who wish to attend this annual general meeting of unitholders, the unitholders are requested to complete and sign the Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM) as detailed in [Attachment 3](#) and to prepare a copy of identification evidence as detailed in [Attachment 2](#). In the case that any unitholder is unable to attend the meeting herself/himself and wishes to authorize a person to attend the meeting on her/his behalf, please complete and sign the Proxy Form (Form B. or Form C.) as provided in [Attachment 4](#) (affixed with the stamp duty of 20 Baht) and prepare a copy of identification evidence as detailed in [Attachment 2](#). The unitholders may give a proxy to the Fund Manager of the Management Company to attend the meeting on behalf of themselves whereby the Information of Fund Manager from BBL Asset Management Co., Ltd. Appointed as Proxy is provided in [Attachment 5](#).

To facilitate and expedite the registration to the unitholders' meeting via electronic media, the Management Company would like to request the unitholders or the proxies to please submit to the Management Company such Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM) as provided in [Attachment 3](#) and the Proxy Form (Form B. or Form C.) as provided



in **Attachment 4** within April 24th, 2023 by e-mail Jasif_agm@bblam.co.th, or by registered postal mail to the address of the Management Company as follows:

BBL Asset Management Co., Ltd.
175 Sathorn City Tower, 7th, 21st and 26th Floor,
South Sathorn Road, Thung Maha Mek, Sathorn,
Bangkok 10120
(For the 2023 Annual General Meeting of Unitholders of
Jasmine Broadband Internet Infrastructure Fund (JASIF))

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 14th, 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 control systems having assessed the conformity of the meeting control systems with security standards on information of meeting control systems B.E. 2563 (2020) (self-assessment) from the Electronic Transactions Development Agency (ETDA)) shall send (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).

In this regard, to maintain the benefits of the unitholders, please study the Guidelines on Registration, Attendance, and Proxy for the Annual General Meeting of Unitholders via Electronic Media (E-AGM) as detailed in **Attachment 2**. Should the unitholders have any questions regarding the Annual General Meeting of Unitholders via electronic media (E-AGM) or proxy, please contact BBL Asset Management Co., Ltd. by call 02-674-6553 or 02-674-6554 during business hours and days.

Please be informed accordingly.

Yours faithfully,

(Mr. Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment



รายงานประจำปี 2565
2022 Annual Report

เรียนท่านผู้ถือหน่วยลงทุน

ท่านสามารถดาวน์โหลดรายงานประจำปี 2565 ของกองทุนรวม ได้ที่เว็บไซต์ของ
กองทุนรวม <https://investor-th.jas-if.com/ar.html> หรือ โดยการสแกนรหัสคิวอาร์
(QR-Code) ตามที่ปรากฏนี้



รายงานประจำปี 2565

Dear Unitholders

You can download 2022 Annual Report of the Fund from the Fund's website
<https://investor.jas-if.com/ar.html> or by scanning the QR-Code provided herein.



2022 Annual Report



-Translation-

**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 24th, 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 14th, 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 24th, 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 24th, 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 24th, 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, 7th, 21st, and 26th 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 24th, 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
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

- 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
- Phone Number: 0-2674-6400, press 553, 554
- Postal mail: send to BBL Asset Management Co., Ltd. 175 Sathorn City Tower, 7th, 21st, and 26th 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).



แบบฟอร์มลงทะเบียนเข้าร่วมประชุมสามัญผู้ถือหุ้นหน่วยลงทุนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Registration Form for Attending the Annual General Meeting of Unitholders via Electronic Media (E-AGM)

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport No.
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub-district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code
- (2) เป็นผู้ถือหุ้นหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต จัสมิน (JASIF)
being a unitholder of Jasmine Broadband Internet Infrastructure Fund (JASIF)
โดยถือหน่วยลงทุนรวมทั้งสิ้น หน่วย
holding the total amount of units
ประสงค์จะเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นหน่วยลงทุน ประจำปี 2566 โดยการ
wish to attend the 2023 Annual General Meeting of Unitholders via electronic media by
- เข้าร่วมประชุมด้วยตัวเอง
attending the meeting myself/ ourselves
- มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น
appointing (Mr./Mrs./Miss) to be my/our proxy to attend the meeting.
- (3) สำหรับข้อมูล (1.) ชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) (2.) ลิงก์ (Link) สำหรับการเข้าร่วมประชุม และ
(3.) ขั้นตอนการใช้งานระบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) (“ข้อมูลสำหรับการเข้าร่วมประชุม”) ข้าพเจ้า
ประสงค์ให้นำส่งที่อีเมลดังต่อไปนี้ (กรณีมอบฉันทะ โปรดระบุอีเมลที่ผู้รับมอบฉันทะสามารถเข้าใช้งานได้)
I/We wish to receive the information regarding (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) (“the Information for
Attending the Meeting”) by the e-mail below (In case of appointing a proxy, please specify the e-mail which
the proxy has access to)
- อีเมล.....
E-mail
- (4) หมายเลขโทรศัพท์สำหรับการติดต่อ
- A phone number for communication
- (5) ข้าพเจ้าจะจัดส่งเอกสารตามรายการและขั้นตอนในเอกสารแนบ 2 ของหนังสือเชิญประชุมนี้ ภายในวันที่ 24 เมษายน 2566
I/We will deliver the documents according to the list and the process specified in Attachment 2 of this Invitation
Letter by April 24th 2023.



- (6) ข้าพเจ้ารับทราบว่า ในกรณีข้าพเจ้ามอบฉันทะ หนังสือมอบฉันทะตามที่ปรากฏใน**เอกสารแนบ 4** ของหนังสือเชิญประชุมนี้ จะต้องกรอกข้อมูล ลงลายมือชื่อให้ครบถ้วน และติดอากรแสตมป์จำนวน 20 บาท พร้อมนำส่งเอกสารประกอบให้ครบถ้วนตามที่ระบุใน**เอกสารแนบ 2** ของหนังสือเชิญประชุมนี้

I/We acknowledge that in case of appointing a proxy, the proxy form as provided in **Attachment 4** of this Invitation Letter must be filled out, duly signed and affixed with a stamp duty of 20 Baht, along with submitting complete supporting documents as specified in **Attachment 2** of this Invitation Letter.

- (7) ในกรณีที่ข้าพเจ้าประสงค์จะนำส่งเอกสารเพื่อยืนยันตัวตนตามรายการและขั้นตอนใน**เอกสารแนบ 2** ของหนังสือเชิญประชุมนี้ ให้แก่บริษัทจัดการทางอีเมล ข้าพเจ้ารับรองว่าข้อมูลที่ระบุในเอกสารรวมถึงเอกสารใดๆ ที่ข้าพเจ้านำส่งให้กับบริษัทจัดการเป็นข้อมูลที่ถูกต้องและข้าพเจ้าเป็นผู้ลงลายมือชื่อในเอกสารดังกล่าว และตกลงให้ถือว่าเอกสารที่นำส่งทางอีเมลเป็นเอกสารที่มีผลผูกพันข้าพเจ้าและบริษัทจัดการสามารถใช้อ้างอิงได้ไม่ว่าข้าพเจ้าจะได้นำส่งต้นฉบับของเอกสารให้กับบริษัทจัดการหรือไม่ก็ตาม

If I/we wish to submit documents for verification of identity according to the list and the process specified in **Attachment 2** of this Invitation Letter to the Management Company by e-mail, I/we certify that the information specified in the documents, including any documents submitted to the Management Company, are correct and I/we have signed such documents and agreed that I/we are bound by the documents submitted by e-mail, and the Management Company shall use such information for reference whether the original documents have been submitted by me/us to the Management Company or not.

- (8) ข้าพเจ้ารับทราบว่า เมื่อบริษัทจัดการตรวจสอบเอกสารและข้อมูลเรียบร้อยแล้ว ข้อมูลสำหรับการเข้าร่วมประชุมจะถูกส่งจาก E-agm@ojconsultinggroup.com ชื่อผู้ส่ง: E-Meeting Service ไปยังอีเมลที่ข้าพเจ้าระบุไว้ในข้อ (3)

I/We acknowledge that after the Management Company has already reviewed the documents and the information, the Information for Attending the Meeting will be sent from E-agm@ojconsultinggroup.com by the sender name: E-Meeting Service, to the e-mail that I/we have specified in Clause (3).

- (9) ข้าพเจ้ารับทราบว่า ในวันประชุม ข้าพเจ้าหรือผู้รับมอบฉันทะ (แล้วแต่กรณี) จะต้องเตรียมข้อมูล (ก) เลขทะเบียนผู้ถือหุ้นรายละ และ (ข) หมายเลขบัตรประชาชนของผู้ถือหุ้นรายละไว้สำหรับการตรวจสอบและยืนยันการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์

I/We acknowledge that on the meeting date, I/we or the proxy (as the case may be) shall prepare (a) the registration number of the unitholder and (b) ID card number of the unitholder for the purpose of verification and confirmation of attending the meeting via electronic media.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Unitholder

(.....)

หนังสือมอบฉันทะ
PROXY

เขียนที่.....

Written at

วันที่.....

เดือน.....

พ.ศ.....

Date

Month

B.E.

(1) ข้าพเจ้า.....

I/We

สัญชาติ.....

Nationality

อยู่บ้านเลขที่.....

ถนน.....

ตำบล/แขวง.....

residing at

Road

Sub-district

อำเภอ/เขต.....

จังหวัด.....

รหัสไปรษณีย์.....

District

Province

Postal Code

เบอร์โทรศัพท์ที่สามารถติดต่อได้.....

Contact Telephone Number

(2) เป็นผู้ถือหุ้นหน่วยลงทุนของกองทุนรวม โครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต จัสมีน (JASIF) โดยถือหน่วยลงทุน

Being a unitholder of Jasmine Broadband Internet Infrastructure Fund (JASIF) holding

จำนวนทั้งสิ้นรวม.....

หน่วย และออกเสียงลงคะแนนได้เท่ากับ.....

เสียง

the total amount of

units and having the right to vote equal to

votes.

(3) ขอมอบฉันทะให้

Hereby appoint

อายุ.....

ปี

อยู่บ้านเลขที่.....

Age

years,

Residing at No.

ถนน.....

ตำบล/แขวง.....

อำเภอ/เขต.....

Road

Sub-district

District

จังหวัด.....

รหัสไปรษณีย์.....

Province

Postal Code

หรือ

or

ผู้จัดการกองทุน

the fund manager, namely

นางนพวรรณ แสงกิจ

อายุ.....

57

ปี

อยู่บ้านเลขที่.....

175 อาคารสารวัตรชั้น 7 ชั้น 21 และชั้น 26

Mrs. Noppawan Swaengkij

Age

57

years,

Residing at No. 175 Sathorn City Tower, 7th, 21st and 26th Floor

ถนน.....

สาทรใต้

ตำบล/แขวง.....

ทุ่งมหาเมฆ

อำเภอ/เขต.....

สาทร

Road

South Sathorn

Sub-district

Thungmahamek

District

Sathorn

จังหวัด.....

กรุงเทพมหานคร

รหัสไปรษณีย์.....

10120

Province

Bangkok

Postal Code

10120

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นของกองทุนรวม โครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต จัสมีน (JASIF) ประจำปี 2566 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันที่ 27 เมษายน 2566 เวลา 09.30 น. หรือที่จะพึงเลื่อนไปวัน เวลา และสถานที่อื่นด้วย

Any one of them to be my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF) via electronic media (E-AGM) on 27 April 2023 at 09.30 a.m. or any adjournment at any date, time and place thereof.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

- | | |
|---|--|
| (1) <u>วาระที่ 1</u>
<u>Agenda No. 1</u> | รับทราบการจัดการกองทุนในเรื่องที่สำคัญ
To acknowledge the Fund's significant management |
| (2) <u>วาระที่ 2</u>
<u>Agenda No. 2</u> | รับทราบฐานะการเงิน และผลการดำเนินงานของกองทุนรวม สำหรับปี 2565
To acknowledge the statement of financial position and the operating performance of the Fund for the year 2022 |
| (3) <u>วาระที่ 3</u>
<u>Agenda No. 3</u> | รับทราบการจ่ายเงินปันผล สำหรับปี 2565
To acknowledge the payment of dividends for the year 2022 |
| (4) <u>วาระที่ 4</u>
<u>Agenda No. 4</u> | รับทราบการแต่งตั้งผู้สอบบัญชีของกองทุนรวม และค่าใช้จ่ายในการสอบบัญชี สำหรับปี 2566
To acknowledge the appointment of auditor of the Fund and the audit fees for the year 2023 |
| (5) <u>วาระที่ 5</u>
<u>Agenda No. 5</u> | พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Other matters (if any) |

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหน่วยลงทุน
Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and not my/our votes as a unitholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำของทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

- ผู้ถือหน่วยลงทุนที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยลงทุนให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The unitholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of investment units to several proxies for splitting votes.
- กรุณาติดอากรแสตมป์ 20 บาท
Please affix stamp duty of Baht 20.
- กรุณาแนบเอกสารประกอบตามรายการในสิ่งที่ส่งมาด้วย 2 ของหนังสือเชิญประชุมนี้
Please attach supporting documents as per the list in **Attachment 2** of this Invitation Letter.

หนังสือมอบฉันทะ
PROXY

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at No. Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

เบอร์โทรศัพท์ที่สามารถติดต่อได้.....
Contact Telephone Number

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหน่วยลงทุน (Custodian) ให้กับ.....
as a custodian for

ซึ่งเป็นผู้ถือหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต จัสมิน (JASIF)
being a unitholder of Jasmine Broadband Internet Infrastructure Fund (JASIF)

โดยถือหน่วยลงทุนจำนวนทั้งสิ้นรวม..... หน่วย และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
holding the total amount of units and having the right to vote equal to votes

(2) ขอมอบฉันทะให้
Hereby appoint

..... อายุ..... ปี อยู่บ้านเลขที่.....
Age years, residing at No.

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-district District

จังหวัด..... รหัสไปรษณีย์.....
Province Postal Code

หรือ
or

ผู้จัดการกองทุน
the fund manager, namely

นางนพวรรณ แสงวงกิจ อายุ 57 ปี อยู่บ้านเลขที่ 175 อาคารสารวัฑฒัน ชั้น 7 ชั้น 21 และชั้น 26
Mrs. Noppawan Swaengkij Age 57 years, Residing at No. 175 Sathorn City Tower, 7th, 21st and 26th Floor

ถนน..... สาทรใต้..... ตำบล/แขวง..... ทุ่งมหาเมฆ..... อำเภอ/เขต..... สาทร.....
Road South Sathorn Sub-district Thungmahamek District Sathorn

จังหวัด..... กรุงเทพมหานคร..... รหัสไปรษณีย์..... 10120.....
Province Bangkok Postal Code 10120

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต จัสมิน (JASIF) ประจำปี 2566 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันที่ 27 เมษายน 2566 เวลา 09.30 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them to be my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF) via electronic media (E-AGM) on 27 April 2023 at 09.30 a.m. or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

(1) วาระที่ 1 รับทราบการจัดการกองทุนในเรื่องที่สำคัญ
Agenda No. 1 To acknowledge the Fund's significant management

- (2) **วาระที่ 2**
Agenda No. 2 รับทราบฐานะการเงิน และผลการดำเนินงานของกองทุนรวม สำหรับปี 2565
To acknowledge the statement of financial position and the operating performance of the Fund for the year 2022
- (3) **วาระที่ 3**
Agenda No. 3 รับทราบการจ่ายเงินปันผล สำหรับปี 2565
To acknowledge the payment of dividends for the year 2022
- (4) **วาระที่ 4**
Agenda No. 4 รับทราบการแต่งตั้งผู้สอบบัญชีของกองทุนรวม และค่าใช้จ่ายในการสอบบัญชี สำหรับปี 2566
To acknowledge the appointment of auditor of the Fund and the audit fees for the year 2023
- (5) **วาระที่ 5**
Agenda No. 5 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Other matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย จดออกเสียง
Approve Disapprove Abstain

(4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหน่วยลงทุน

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and not my/our votes as a unitholder.

(5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

- หนังสือมอบฉันทะ (แบบ ก.) นี้ ใช้เฉพาะกรณีที่ผู้ถือหน่วยลงทุนที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คิสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหน่วยลงทุนให้เท่านั้น
Only foreign unitholders whose name appeared in the registration book who have a Custodian in Thailand can use the Proxy Form B.
- ผู้ถือหน่วยลงทุนที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยลงทุนให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
The unitholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of investment units to several proxies for splitting votes.
- กรุณาติดอากรแสตมป์ 20 บาท
Please affix stamp duty of Baht 20.
- กรุณาแนบเอกสารประกอบตามรายการใน **สิ่งที่ส่งมาด้วย 2** ของหนังสือเชิญประชุมนี้
Please attach any supporting documents as per the list in **Attachment 2** of this Invitation Letter.



Information of Fund Manager from BBL Asset Management Co., Ltd. Appointed as Proxy

Name	Mrs. Noppawan Swaengkij
Position	Vice President, Real Estate & Infrastructure Investment BBL Asset Management Co., Ltd.
Age	57 Years
Nationality	Thai
Address	No. 175 Sathorn City Tower, 7 th , 21 st and 26 th Floor, South Sathorn Road, Thung Maha Mek, Sathorn, Bangkok 10120
Education Background	- Master of Arts in Economics, University of the Philippines - Bachelor of Arts in Economics, Thammasat University
Certificates	- Fund Manager License - CISA level 2
Work Experience	- 2014- Present Vice President, Real Estate and Infrastructure Investment BBL Asset Management Co., Ltd. - 2011-2014 Assistant Vice President Business Development Department Thanachart Fund Management Co., Ltd.
The conflict of Interest related to the meeting agenda	No conflict of interest