

**The identification document and proxy**

- In case of an individual Shareholder Attending the meeting
  - 1) a copy of “Identification document<sup>1</sup>” of the Shareholders, certified true by the Shareholder
  
- In case of a Shareholder represented by proxy Attending the Meeting
  - 1) a copy of “Identification document<sup>1</sup>” of the Shareholders, certified true by the Shareholder;
  - 2) a copy of “Identification document<sup>1</sup>” of the proxy holders, certified true by the proxy holder;
  - 3) a proxy in the form attached to the invitation of the Meeting, accurately completed and signed by the Shareholder and the proxy holder
  
- In case of a representative of juristic Shareholder attending the Meeting
  - 1) a copy of “Identification document<sup>1</sup>” of the representative, certified true by its representative;
  
  - 2) a copy of affidavit of the juristic Shareholders containing a statement indicating that such representative has been duly authorised to act on its behalf, certified true by its representative.
  
- In case the juristic Shareholder attending the meeting by a proxy:
  - 1) a proxy in the form attached to the invitation of the Meeting, accurately completed and signed by the Shareholder and the proxy holder
  - 2) a copy of “Identification document<sup>1</sup>” of the proxy holders, certified true by the proxy holder;;
  - 3) a copy of affidavit of the juristic Shareholders containing a statement indicating that such representative has been duly authorised to act on its behalf, certified true by its representative.
  
- Non-Thai Individual Shareholders or Non-Thai Juristic Persons Established under Foreign Laws

Subject to the provisions set out below, the details above shall apply *mutatis mutandis* to Shareholders who are non-Thai or juristic persons established under foreign laws, as the case may be: Affidavit of juristic persons may be issued by the Government Agency of the country in which such juristic person has been established or by its authorised officer. However, the Affidavit of the juristic person must contain details regarding its name, name of the person authorised to sign on its behalf and relevant conditions or limitation and its registered office. Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorised officer.

  - a) Affidavit of juristic persons may be issued by the Government Agency of the country in which such juristic person has been established or by its authorised officer (certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year). However, the Affidavit of the juristic person must contain details regarding its name, name of the person authorised to sign on its behalf and relevant conditions or limitation and its registered office.
  
  - b) Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorised officer

---

<sup>1</sup> “Identification document “ the document containing the photo of such person issued by the Government Agency, such as Identification Card, Driver Licence or Passport.