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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.**

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.