



(Translation)

Attachment 4

Procedures for Registration, Attendance of the Meeting and Granting of Proxies  
of the Extraordinary General Meeting of Unitholders No. 1/2023 of  
Jasmine Broadband Internet Infrastructure Fund (the Meeting)  
on 23 August 2023, at 14.00 hours. at Le Concord Ballroom, 2nd floor, Swissotel Bangkok Ratchada Hotel,  
no. 204 Ratchadapisek Road, Huay Kwang, Bangkok 10320

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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 before the Meeting starts, from 12.00 hours. onwards, on 23 August 2023. To accommodate the registration, please bring Registration Form to present upon registration on the Meeting date.

#### 2. Participation in Person

(a) For a natural person:

- Present an original ID card or a government official ID card, or a valid and original passport (for foreign unitholders) of the unitholders (or as specified otherwise by the Management Company).

(b) For a juristic person:

- A juristic person registered in Thailand shall submit a copy of the affidavit (issued for no more than 6 months), certified true and correct by authorized person(s) with the juristic person's seal affixed (if any).
- A juristic person registered in a foreign country shall submit a copy of the affidavit issued by a relevant authority (for no more than 1 year) of a country where such juristic person is located, certified true and correct by authorized person(s) with such juristic person's seal affixed (if any).
- For a juristic person registered in a foreign country, in case where any required documents are expressed in the language other than English, a foreign juristic person shall prepare and submit the English translation of such documents, certified true and correct by authorized person(s) of such juristic person with the juristic person's seal affixed (if any).
- The authorized person(s) of a juristic person as specified in the affidavit shall present an original ID card or government official ID card, or valid and original passport (for foreign authorized person(s)) (or as specified otherwise by the Management Company) for registration.



(Translation)

Attachment 4

### 3. Granting of Proxy

- Each unitholder may grant only one proxy to participate in the Meeting and cast vote on his/her behalf, using the Proxy Forms as attached in **Attachment 6** to the Notice of the Meeting.
- For convenience purposes, in case where the unitholders grant proxy to the representative of the Management Company, please send the signed and completed Proxy Form and required supporting documents to the Management Company via the following methods within 18 August 2023. Should there be any significant correction or deletion, the unitholder shall sign his/her name at every corrected/deleted spot. The Proxy Form shall be affixed with Baht 20 of stamp duty.

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

- In the case that the unitholder sends such documents via e-mail, the unitholders shall send the proxy and the **original copies** of the proxy and supporting documents to the Management Company according to address of the Management Company as specified under paragraph (b) below. 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.



(Translation)

Attachment 4

#### Required Supporting Documents for Granting of Proxy

- (1) In case where a unitholder granting proxy is a natural person, the proxy shall submit the following documents:
  - the Proxy Form signed by the unitholder and the proxy affixed with Baht 20 of stamp duty;
  - a copy of an ID card or a government official ID card, or a copy of valid passport (for foreign unitholders) of the unitholder granting the proxy, certified true and correct by such unitholder; and
  - a copy of an ID card or a government official ID card, or a copy of valid passport (for foreign proxies) of the proxy, certified true and correct by such proxy.
- (2) In case a unitholder granting proxy is a juristic person, the proxy shall submit the following documents:
  - the Proxy Form signed by authorized person(s) of a juristic person according to the affidavit, affixed with the juristic person's seal (if any) and Baht 20 of stamp duty (if any);
  - in case where a unitholder granting the proxy is a juristic person registered in Thailand, the proxy shall submit a copy of the affidavit (issued for no more than 6 months), certified true and correct by the authorized person(s) with a juristic person's seal affixed (if any) and a copy of ID card, government official ID card, or a valid copy of passport (for foreign authorized person(s)) of such authorized person(s) certified true and correct by such authorized person(s);
  - in case where a unitholder is a juristic person registered outside Thailand, the proxy shall submit a copy of the affidavit issued by the relevant authority (issued for no more than 1 year) of a country where such juristic person is located, certified true and correct by the authorized person(s) with a juristic person's seal affixed (if any) and a copy of passport of such authorized person(s), certified true and correct by such authorized person(s);
  - for a juristic person registered in a foreign country, in case where any required documents are expressed in the language other than English, a foreign juristic person shall prepare and submit the English translation of such documents, certified true and correct by authorized person(s) of such juristic person with a juristic person's seal affixed (if any); and
  - a proxy shall present a copy of his/her ID card, government official ID card, or a copy of a valid passport (for foreign proxy) (or as specified otherwise by the Management Company) for registration.



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#### 4. Procedures on Agenda Matters and Voting Methods

- On the Meeting date, the Management Company will open the registration system and arrange, during the Meeting, for the monitor screens on each designated point to show the number of unitholders or proxies who attend the Meeting.
- The Meeting will start at 14.00 hours. on the Meeting date. At the time where the Meeting is scheduled to start, there must be at least 25 unitholders or proxies (if any) attending the Meeting or at least half of the total unitholders who hold at least one-third of the total issued investment units in order to constitute a quorum. For any unitholders' meeting, if one hour has passed from the time specified for the meeting and the number of unitholders attending the meeting is still insufficient to form a quorum, the Management Company is entitled to call a new meeting, in which the quorum will no longer be required.
- In voting, unitholders shall have votes equal to the number of units held by them or the number of units granted as a proxy. One unit is entitled to one vote for voting in the Extraordinary General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund No.1/2023. Any resolution at the Meeting shall be passed by a number of votes as required by relevant laws (Please see more details in each agenda).

**Warning:** Unitholders or proxies shall submit the Registration Form (**Attachment 5** to the Notice of the Meeting) together with the Proxy Form (in case of the proxy grant) for registration at the Meeting.

- The Management Company reserves the right to consider the documents in accordance with regulations and practices of the Management Company and/or relevant laws.