

Procedures of Registration, Meeting Attendance and Granting of Proxies  
for the Extraordinary General Meeting of Unitholders No. 1/2019  
of Digital Telecommunications Infrastructure Fund (DIF)  
on Friday, 21 June 2019, at 9.30 a.m.  
at Grand Ballroom, Shangri-La Hotel No. 89 Soi Wat Suanplu Bang rak District, Bangkok 10500

1. **Registration**

Unitholders or proxies can register and submit documents for examination and confirmation of their participation at the meeting venue since 08.30 a.m. on 21 June 2019.

2. **Participation in Person**

A natural person

- presents the original and valid ID card, or Government ID card, or passport of the unitholder (or other practices that The Management Company will specify).

A juristic person

- in case of a juristic person registered in Thailand, shall submit a copy of the affidavit (issued not more than 6 months), certified true and correct by the authorized person(s) and affixed with the company's seal (if any);

- in case of a juristic person registered in a foreign country, shall submit the affidavit certifying the status of a juristic person issued (not more than 1 year) by the competent authority in a particular country where the juristic person is located, and those shall be certified true and correct by the authorized person(s) and affixed with the company's seal (if any);

- in case of the original documents expressed in the language other than the English language, shall submit together with the English translation, certified true and correct by the authorized person(s) and affixed with the company's seal (if any);

- the authorized person(s) of a juristic person according to the affidavit, shall present the original and valid ID card, or Government ID card, or passport (or other practices that The Management Company will specify) for registration.

### 3. Proxy

- A unitholder may grant only one proxy to participate and cast the vote on your behalf in the Meeting, using the attached Proxy Form A. (for general unitholders) or Proxy Form B. (for unitholders who have custodians in Thailand only).
- For convenience, in case the Unitholders give a proxy to the Management Company, please send the signed and completed Proxy Form and supporting documents to the Management Company at least two business days before the date of the Meeting. The Proxy form must be completely filled in and signed. Should there be any significant correction or deletion, a unitholder must sign your name at every corrected/deleted spot. The Proxy Form shall be affixed with Baht 20 stamp duty

#### Required Documents for Grant of Proxy

##### 3.1 In case of a natural person, a unitholder shall submit the following documents:

- the Proxy form signed by the unitholder and the proxy and affixed with Baht 20 of stamp duty;
- a copy of the valid ID card, or Government ID card, or passport of the unitholder, certified true and correct by the unitholder; and
- a copy of the valid ID card, or Government ID card, or passport of the proxy, certified true and correct by the proxy (or other practices that The Management Company will specify).

##### 3.2 In case of a juristic person, a unitholder shall submit the following documents:

- the Proxy Form signed by the authorized person(s) of a juristic person according to the affidavit and affixed with the company's seal (if any) and affixed with Baht 20 of stamp duty;
- if the unitholder is a juristic person registered in Thailand, please submit a copy of the affidavit (issued not more than 6 months), certified true and correct by the authorized person(s) and affixed with the company's seal (if any) and a copy of the valid ID card, or Government ID card, or passport of the authorized person(s), of a juristic person according to the affidavit, who signed the Proxy Form, certified true and correct by such authorized person(s);
- if the unitholder is a juristic person registered in a foreign country, please submit a copy of the affidavit certifying the status of a juristic person issued (not more than 1 year) by the competent authority in a particular country where the juristic person is located, and those shall be certified true and correct by the authorized person(s) and affixed with the company's seal (if any) and a copy of the valid ID card, or Government ID card, or passport of the authorized person(s), of a juristic person according to the affidavit, who signed the Proxy Form, certified true and correct by such authorized person(s);

- in case the unitholder is a juristic person registered in a foreign country any original documents expressed in the language other than the English languages, shall submit together with the English translation, certified true and correct by the authorized person(s) and affixed with the company's seal (if any);
- Proxy must submit a copy of the valid ID card, or Government ID card, or passport of the proxy certified true and correct by the proxy (or other practices that The Management Company will specify) for registration.

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

- On the Unitholders' Meeting date, the Management Company opens the registration system and provides monitor screens on the designated points to show the number of unitholders who attend the meeting or proxies during the meeting.
- The unitholders' meeting will start at 9.30 a.m. On the scheduled time to start the agenda matters, there must be at least 25 of the 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 number of investment units sold in order to constitute a quorum.

In any unitholders' meeting, if one hour from the scheduled time has passed and the number of unitholders who attend the meeting are insufficient to form a quorum, the Management can appoint a new meeting. the quorum of this convened meeting is not required.

- To count votes or votes casted for agenda matters, each unitholder holds the number of votes equal to the number of the investment units held or to units appointed as a proxy. One investment unit equals one vote for the Extraordinary General Meeting of Unitholders Digital Telecommunications Infrastructure Fund No.1/2019. Approval of each proposed agenda required the number of votes to support from unitholders who are eligible to vote as prescribed by law (please find details in each agenda)

**Warning:** unitholders or proxies, please submit the registration form together with the Proxy form (in case of the proxy grant) to register at the unitholder meeting.

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