

ANNEX 11

Additional documents to confirm the right to attend the 54th Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting), granting of proxy and the cancellation of proxy

Additional documents to confirm the right to attend the 54th Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting) granting of proxy and the cancellation of proxy

For shareholders and/or proxies who wish to attend the meeting via electronic means (E-Meeting) in this Annual General Meeting of Shareholders please attach additional documents to confirm your right to attend the meeting as follows:

In case of an individual shareholder attending the meeting in person

- A certified true copy of “Identification document” of the shareholder

In case of an individual shareholder appointing a proxy to attend the meeting on his/her behalf

- A certified true copy of “Identification document” of the shareholder
- A certified true copy of “Identification document” of the proxy
- The proxy form as attached with this invitation letter that have been filled out the information correctly and completely with the signatures of the grantor and the proxy

In case of the shareholder who is a juristic person having its representative under the affidavit attending the meeting

- A certified true copy of “Identification document” of the representative of the juristic shareholder under the affidavit
- A copy of the juristic shareholder's affidavit (issued not more than 1 year), which is certified true copy by the representative of the juristic person including a message indicating that the representative who is attending the meeting has the power to act on behalf of that juristic person.

In case of the shareholder who is a juristic person appointing a proxy to attend the meeting

- The proxy form as attached with this invitation letter that have been filled out the information correctly and completely which is signed by the grantor and the proxy
- A certified true copy of “Identification document” of the proxy
- A copy of affidavit of the juristic person (issued not more than 1 year), which is certified true copy by the representative of the juristic person and contains a statement showing that the representative of the juristic person who has signed the proxy form has the power to act on its behalf and a certified true copy of the “identification document” of the juristic person’s representative

In case of non-Thai individual shareholder or juristic person established under foreign laws

The above details shall apply mutatis mutandis to shareholders or attendees who are non-Thai or being a juristic person established under foreign law, as the case may be, subject to the following regulations:

- Affidavit of the juristic person may be issued by the government agency of the country in which such juristic person is located or by an officer of that juristic person (issued no more than 1 year), provided that the affidavit of

the juristic person must comprise of the details regarding its name, name of the authorized signatory to bind the juristic person and conditions or restrictions on the power to sign together with its head office location.

- Original documents which are neither in Thai nor in English must be accompanied by an English translation. and the representative of the juristic person has to certify the accuracy of the translation (if any).

In case of the shareholder who is a foreign investor and appoints a custodian in Thailand to be a share depository and has appointed the proxy according to the Proxy Form C

- Proxy Form C, which has been completely filled out and signed the name of the grantor and the proxy

- Confirmation letter confirming that the person signing the proxy is authorized to operate a custodian business

- A copy of the custodian's juristic person registration certificate which is certified true copy by the representative of the juristic person with a company's seal (if any) and contains a statement indicating that the representative of the juristic person who signs as the grantor of the proxy has the power to act on behalf of the custodian

- A certified true copy of documents issued by government agencies of the representative of the juristic person as in the case of shareholders who are individual persons

- Power of attorney of the shareholder appointing the custodian as a custodian

- A copy of affidavit or certificate of incorporation of the shareholder which is certified true copy by the representative of the juristic person with the company's seal (if any) and contains a statement indicating that the representative of the juristic person who signs the proxy form has the power to act on behalf of the juristic shareholder

- A certified true copy of documents issued by government agencies of the representative of the juristic person as in the case of shareholders who are individual persons

Note:

- "Identification document" must be a document issued by a government agency which contains a photograph and has not expired, such as a national identification card, official identification card, state enterprise employee identification card, driving license, passport or other identification cards issued by the government agency.

- Shareholders should take cautions of the agenda details of the meeting prior to the granting of proxy.

- **In case shareholders wish to cancel the granting of proxy**, you may do so by serving a notice in writing to the Chairman of the Board of Directors via E-mail O_AGM@bangkokland.co.th before the commencement of the meeting, or before the voting of each agenda at the latest.

- The Company reserves the right to refuse the attendance to the annual general meeting of shareholders, if the shareholder or proxy fails to show evidence or shows evidence that is incorrect or incomplete according to the conditions stated above in all respects and the Company's decision shall be final.