

**Document or evidence required to be produced  
by the shareholders or shareholder's representative for verification**

In compliance with the policy of the Board of Directors of The Stock Exchange of Thailand, Re: The Guidelines for Listed Companies in Organizing General Meetings of Shareholders, dated February 19, 1999, the shareholders wishing to attend the meeting will be required to produce documents or evidence to prove that they are shareholders or lawful representative of shareholders entitled to attend the meeting.

The purpose for which the said guideline has been established was to set a standard of good practice of listed companies with an aim to create confidence among shareholders, investors, and all parties concerned, and to ensure that the meeting will be organized and proceeded transparently, legitimately, and for the benefit of the shareholders.

Nevertheless, as the said guideline maybe unfamiliar to some shareholders, the Company may, at its sole discretion, be lenient to any shareholders or their representatives as the Company think appropriate.

The documents or evidence required to be reported by each shareholder or his/her representative are as follows:

1. **Individual**

1.1 **Thai nationals**

1.1.1 ID card of the shareholder;

1.1.2 If a proxy is appointed, ID card of the shareholder who appointed the proxy, and ID card or passport (in the case of foreigner) of the proxy.

1.2 **Foreigners**

1.2.1 Passport of the shareholder;

1.2.2 If a proxy is appointed, passport of the shareholder who appointed the proxy, and ID card or passport (in the case of foreigner) of the proxy.

2. **Juristic entity**

2.1 **Juristic entity incorporated under the laws of Thailand**

2.1.1 Certificate of registered particulars, issued by the Department of Business Development within 30 days prior to the date of the meeting;

2.1.2 ID card or passport (in the case of foreigner) of the directors who execute the document appointing the proxy, and ID card or passport (in the case of foreigner) of the proxy.

2.2 **Juristic entity incorporated under the laws of foreign country**

2.2.1 Certificate of incorporation;

2.2.2 ID card or passport (in the case of foreigner) of the directors who execute the document appointing the proxy, and ID card or passport (in the case of foreigner) of the proxy.

If a proxy is appointed, the photocopies of documents must be signed by appropriate person(s) to certify that they are true and correct. In the case that the documents to be produced are made outside Thailand, they must be notarized.

The shareholders or their proxies may register and produce the documents for verification at the venue of the meeting during 08.00-09.00 hours of the Meeting day.

## Safari World Public Company Limited

Shareholders' Registration No. ....

I/We, ..... Nationality ..... Residing at .....

Road ..... Sub-District ..... District .....

Province ..... Postal Code .....

Being a shareholder of **Safari World Public Company Limited**, holding the total number of ..... shares,

and ..... votes.

**For your convenience, shareholders or proxies wishing to attend the meeting**

**kindly bring this set of documents for registration.**