

Guidelines for Attending Electronic Annual General Meeting of Shareholders (E-AGM) , Proxy Assignment and Voting procedures

1. In case shareholders wish to attend the E-AGM in person;

1.1 Please complete the registration form in attachment 8 and clearly state your email address and mobile number for the purpose of attending the E-AGM as well as attach identification documents.

A) Ordinary shareholder - Certified true copy of valid ID card / passport / other government-issued documents

B) Shareholder who is juristic person - A proxy letter or a signed proxy letter along with required documents as detailed in "Documents for Proxy Assignment".

Kindly return the registration form and identification documents to the Company by 22 October 2021, via following communication channels:

☐ **E-mail :** info@safariworld.com or

☐ **Post :** Corporate Secretary, Safari World Public Company Limited
99 Panya Indra Road, Samwatawantok, Klongsamwa, Bangkok, 10510

1.2 Upon receipt of documents in No. 1.1, the Company will proceed with verification and send an individual link for attending the E-AGM to shareholders via the system provided by OJ International Co, Ltd. (1 day prior to the E-AGM). In case that shareholders do not receive such link by 26 October 2021, please contact Corporate Secretary, Safari World Public Company Limited, tel: + 66 2 518 1023, +66 86866 8724 or email to info@safariworld.com, at your earliest convenience.

1.3 The Company will send an individual link to shareholders (only 1 Shareholder or proxy per 1 email) along with the Guidelines on how to use E-AGM system. Shareholders are encouraged to carefully study the Guidelines. Registration for the E-AGM will open 1 hours before start. Broadcast of the E-AGM will commence at 10.00 hrs.

1.4 For voting during E-AGM, shareholders may cast votes in each agenda to approve, disapprove, or abstain. In any case that Shareholders do not cast any vote, the system will count his/her vote as approve automatically.

1.5 The system is compatible to PC, laptop, tablet and mobile phone via Chrome web browser and access to 4G high speed mobile internet or broadband internet. The system also compatible to either E-Meeting and E-Voting for Shareholders attend E-AGM in person or Proxy assignment. In case shareholders face technical difficulties in attending the E-AGM, please contact OJ International Co, Ltd. who is the provider of meeting system tel: 097- 087-2591, 097-237-0094, 099-220-5685 or email to OJ@ojconsultinggroup.com.

2. In case shareholders wish to assign a proxy to attend the E-AGM on their behalf

Shareholders who are unable to attend the E-AGM in person may assign the other person or the following Independent Directors as proxy to attend and vote on their behalf.

Mr. Sumeth Sangsiri, Independent Directors and Chairman of Audit Committee who has no special interest on all agenda items age 59 years old residing at no.99/196, Tarang Subdistrict, Bangkok District Bangkok.

Please complete and sign the Proxy Form (which is enclosed with this letter) and return the Proxy Form along with proxy assignment documents to the Company by 22 October 2021, via the following communication channels:

- ☐ **E-mail :** info@safariworld.com or
- ☐ **Post :** Corporate Secretary, Safari World Public Company Limited
99 Panya Indra Road, Samwatawantok, Klongsamwa, Bangkok, 10510

Proxy Assignment Documents

1. Ordinary Shareholders

- 1.1 Thai nationality
 - (A) Completed and signed proxy form
 - (B) Copy of valid ID card, government official ID card, house registration document, state enterprise officer ID card, driving license of shareholders
 - (C) Copy of ID card or passport of proxy (in case of being foreigner) (In case of name or surname change, a document is required.)
- 1.2 Foreign shareholders
 - (A) Completed and signed proxy form
 - (B) Copy of passport of shareholders
 - (D) Copy of ID card or passport of proxy (in case of being foreigner)

2. Juristic Person

- 2.1 Thai Juristic Person
 - (A) Completed and signed proxy form
 - (B) Copy of company registration certificate, juristic partnership certificate issued no longer than 6 months by Department of Business Development, Ministry of Commerce
 - (C) Copy of ID card or passport of authorized person to sign in the proxy letter (in case of being foreigner) and copy of ID card or passport of proxy (in case of being foreigner).
- 2.2 Juristic Person Registered Overseas
 - (A) Completed and signed proxy form
 - (B) Copy of company registration certificate, juristic partnership certificate, mutual fund certificate and (C) Copy of ID card or passport of authorized person to sign in the proxy letter (in case of being foreigner) and copy of ID card or passport of proxy (in case of being foreigner).

3. Enquiry or Suggestion Submission Channels

- 3.1 During E-AGM, shareholders or proxies may submit enquiries or suggestions via E-AGM program.
- 3.2 Shareholders may submit enquiries or suggestions in advance via the following communication channels:
 - ☐ **E-mail :** info@safariworld.com or
 - ☐ **Post :** Corporate Secretary, Safari World Public Company Limited
99 Panya Indra Road, Samwatawantok, Klongsamwa, Bangkok, 10510

4. Voting procedures, Votes counting

4.1 The Vote Casting and Counting Procedures

- 1. There is no ballot card for E-AGM.
- 2. For vote casting, please go to E-Voting tab to vote on each agenda within a given time. If the agenda is closed, vote casting and any changes cannot be done. In case of no vote casting, the votes will be automatically counted as agreed (vote "for").
- 3. After finish vote casting, please return to the E-Meeting window to continue watching the Meeting. All votes will be collected from the voting system.

4.2 question or comment

who would like to ask question or comment, have to identify your name-surname and indicate whether you are a shareholder or a proxy for the accuracy of the minutes. This can be done in the following ways:

1. Speaking: on E-Meeting window, go to participant menu, click raise hand and open audio (unmute) when the Company called your name
2. Text Chat: on E-Meeting window, go to chat menu to type and send text message through the system

4.3 Voting

1. A voting in each agenda shall be made openly which one share shall be entitled to one vote. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. The allocation of voting is not allowed (except voting of the Custodian).
2. In case of proxy:
 - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form. Any vote not in accordance with the Proxy Form is invalid and shall not be counted as the vote of the shareholder.
 - 2.2 In case the shareholder does not specify the determination or the determination is unclear, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he or she deems appropriate

4.4 Voting Procedures

1. The Chairman man shall propose the Meeting to vote in each agenda by asking time by time whether there is any shareholder disapprove or abstain.
2. In case of shareholder's disapproval or abstention, shareholder or proxy shall show their hand (except for secret voting). The rest shall be regarded as approved without showing of their hand. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. (except for the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form).

4.5 Resolution of the Meeting

- A. General case: majority vote of the Meeting.
- B. Other case which the laws or the Company's Articles of Association provided otherwise: the votes shall be in accordance with the laws or the Company's Articles of Association. The Chairman man shall inform the Meeting before voting each Agenda.
 - 1) In the event of a tie vote, The Chairman man of the Meeting shall have a casting vote.
 - 2) Any Shareholder or the Proxy having any special interest in a matter and may be invited by The Chairman man of the Meeting to temporarily leave from the Meeting, except for voting on election of the Directors

Prior to the Meeting, The Chairman man shall inform that the counting of votes for each agenda shall be made from the voting of shareholder or proxy present at the Meeting with the right to vote. The vote result of every agenda shall be informed to the Meeting before the Meeting is adjourned.