

Attachment 11

Documents required prior to attending the Meeting and Documents for Proxy

The registration to attend the 2023 Annual General Meeting of Shareholders starts from 08:00 hours on April 26, 2023. The registration will be made by barcode system. For your convenience, please bring Notice, Proxy Form (in case of authorizing proxy) and Registration Form with printed barcode, and present the following documents at registration desk before attending the meeting:

1. Self-Attending

1.1 Natural Person

- (1) Registration Form which is signed by the shareholder
- (2) An official document issued by government authorities e.g. identification card, government officer identification card, driving license or passport, including the evidence of name or last name's change (if any)

1.2 Juristic Person by Shareholder Representative (Authorized Director)

- (1) Registration Form which is signed by the shareholder representative (Authorized Director) attending the meeting
- (2) A copy of the shareholder's Affidavit (not older than one year) certified true copy by the shareholder representative (Authorized Director) who attends the meeting showing that the shareholder representative (Authorized Director attending the meeting) has the authority to act on behalf of the juristic person shareholder
- (3) An official document issued by government authorities of the shareholder representative (Authorized Director) as specified in item 1.1 (2)

2. Proxy

2.1 Natural Person

- (1) Registration Form which is signed by the proxy
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the shareholder and the proxy
- (3) A copy of an official document issued by government authorities of the shareholder as specified in item 1.1 (2) which is certified true by the shareholder
- (4) An official document issued by government authorities of the proxy as specified in item 1.1 (2)

2.2 Juristic Person

- (1) Registration Form which is signed by the proxy
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the authorized person of the juristic person shareholder

- (3) A copy of the shareholder's Affidavit (not older than one year) certified true by the authorized person of the juristic person shareholder and a Power of Attorney (if any) showing that the person who signs the Proxy Form has the authority to act on behalf of the juristic person shareholder
- (4) A copy of an official document issued by government authorities of the authorized person as specified in item 1.1 (2) which is certified true by said authorized person
- (5) An official document issued by government authorities of the proxy as specified in item 1.1 (2)

2.3 Granting Proxy to the Company's Independent Director

- (1) Registration Form
- (2) The Proxy Form as attached in Notice (Form A or Form B) which is marked in front of only one of the name of the Independent Directors specified in the Proxy Form to be your proxy, completely filled in and signed by the shareholder
- (3) In case the shareholder is a natural person, documents as specified in item 2.1 (3) and 2.1 (4)
- (4) In case the shareholder is a juristic person, documents as specified in items 2.2 (3), 2.2 (4) and 2.2 (5)

Please send the proxy form together with the required documents to the Company Secretary's office. Safari World Public Company Limited, No. 99 Panya-Inthra Road, Sam Wa Tawan Tok Subdistrict, Khlong Sam Wa District, Bangkok 10510 for the Office of the Company Secretary to receive by Tuesday, April 25, 2023.

3. For Foreign Investor appointing the Custodian in Thailand

- (1) Registration Form which is signed by the proxy
- (2) The Proxy Form (Form C) which can be downloaded from www.safariworld.com/investor.htm and completely filled in and signed by the shareholder and the proxy
- (3) Documents as specified in item 1.2 or 2.2
- (4) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on his or her behalf
- (5) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or the authorized person of juristic person shareholder.