

## The Identification Document and Proxy

The Shareholders and proxy holders, who would like to attend the Extraordinary General Meeting of Shareholders No.1/2021 of Asia Aviation Public Company Limited through Electronic Media (E-Meeting), please attach the identification document and proxy form as follow;

- In case of an individual shareholder attending E-Meeting
  - 1) Valid copy of "Identification document<sup>\*</sup>" of the Shareholders duly certified by the Shareholder and in case of name-surname change thereto; please attach registration document as well.
- In case of a shareholder represented by proxy attending E-Meeting
  - 1) Valid copy of "Identification document<sup>\*</sup>" of the Shareholders duly certified by the Shareholder and in case of name-surname change thereto; please attach registration document as well;
  - 2) Valid copy of "Identification document<sup>\*</sup>" of the proxy holders duly certified by the proxy holder;
  - 3) Any Proxy Form duly filled in and signed by shareholder and proxy holder.
- In case of a representative of juristic Shareholder attending E-Meeting
  - 1) Copy of a company affidavit issued less than 6 months and duly certified by authorised director(s) containing particulars that director(s) attending the Meeting is(are) duly authorised;
  - 2) Valid copy of "Identification document<sup>\*</sup>" of authorised director(s) duly certified by authorised director(s).
- In case the juristic shareholder attending E-Meeting by a proxy
  - 1) Copy of a company affidavit issued less than 6 months and duly certified by authorised director(s) containing particulars that director(s) attending the Meeting is(are) duly authorised;
  - 2) Valid copy of "Identification document<sup>\*</sup>" of authorised director(s) duly certified by authorised director(s);
  - 3) Valid copy of "Identification document<sup>\*</sup>" of the proxy holders duly certified by the proxy holder;
  - 4) Any Proxy Form duly filled in and signed by authorised director(s) of shareholder and proxy holder.
- In case Custodian appointed as depositary by foreign investors
  - 1) Documents as under juristic entity above shall be prepared;
  - 2) In the event custodian has been authorised to sign on proxy, the following documents shall be produced:
    - A power of attorney appointing such custodian to sign on proxy;
    - A confirmation letter that signatory has been licensed to engage in custodian business.If an original document is not made in English, please attach the English translation duly certified by director(s) of such juristic entity.

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<sup>\*</sup> "Identification document" the document containing the photo of such person issued by the Government Agency, such as Identification Card, Driver Licence or Passport.

## Proxy Form

The Department of Business Development, the Ministry of Commerce issued a notification re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company has therefore prepared a proxy form for shareholders who cannot attend the Meeting. A proxy may be any independent director.

- 1) The Company attaches to the Notice a Proxy Form B. which prescribes certain particulars.
- 2) In the event shareholders wish to apply a Proxy Form A. being a simple proxy form, or Proxy Form C. for foreign investors appointing custodians as depositary, both Forms can be downloaded from the Company Website [www.aavplc.com](http://www.aavplc.com)

Shareholders may apply either Form A or B while foreign investors appointing custodians as depositary in Thailand can select Form A, B or C.