

**Documents or evidence of identity of shareholders
or representatives of shareholders who are entitled to attend the
Meeting**

The Policy of the Board of Governors of the Stock Exchange of Thailand, Re: Appropriate Practices for Listed Companies for Organizing Shareholders' Meeting, is intended to lay down a guideline of good practices for listed companies to apply. Accordingly, the Company deems it appropriate to review documents or evidence of identity of shareholders or their representatives who are entitled to attend the meeting. However, the Company reserves the right to waive any of these requirements for certain shareholders or their representatives on a case by case basis, at the Company's sole discretion.

Type	Thai Shareholders	Foreign Shareholders
<u>Natural Person</u>		
(1) In person	Identification Card	Passport
(2) By proxy	<ul style="list-style-type: none"> - Identification Card of Proxy Holder - Certified Copy of Identification Card of Grantor - Proxy Form (affix Baht 20 Duty Stamp) 	<ul style="list-style-type: none"> - Identification Card or Passport of Proxy Holder (as applicable) - Certified Copy of Passport of Grantor - Proxy Form (affix Baht 20 Duty Stamp)
<u>Juristic Person</u>	<ul style="list-style-type: none"> - Identification Card of Proxy Holder - Certified Copy of Company Affidavit, issued not older than 6 months by the Department of Business Development, the Ministry of Commerce - Certified Copy(ies) of Identification Card(s) of Authorized Director(s) - Proxy Form (affix Baht 20 Duty Stamp) 	<ul style="list-style-type: none"> - Identification Card or Passport of Proxy Holder (as applicable) - Certified Copy of Company Affidavit - Certified Copy(ies) of Identification Card(s) or Passport(s) of Authorized Director(s) (as applicable) - Proxy Form (affix Baht 20 Duty Stamp)

Any documents produced or executed overseas should be notarized by a notary public.

The Company has provided the Proxy Form B. for each shareholder as per the form set out by the Department of Business Development (**Attachment 11**), and please also bring the signed Proxy Form B. on the Shareholders' Meeting date.

Each shareholder may not split the number of shares held for granting proxy to several proxy holders in order to split votes and the shareholder shall grant proxy equivalent to the number of shares held. The shareholder may not grant proxy less than the total number of shares held, except in case of proxy to be custodian per Proxy Form C., available for download on the Company's website: www.ckpower.co.th.