

**Form of Intention to Attend the Extraordinary General Meeting of Shareholders 2/2021  
via Electronic Method (e-Shareholder Meeting)**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I / We \_\_\_\_\_ Nationality \_\_\_\_\_ Identification Card/Passport number \_\_\_\_\_  
Residing/Located No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal code \_\_\_\_\_ Email \_\_\_\_\_  
Phone number \_\_\_\_\_ am/are the shareholder of AssetWise Public Company Limited (the "Company")

I hereby confirm my meeting attendance and voting at the Extraordinary General Meeting of Shareholders 2/2021 via Electronic Method (e-Shareholder Meeting) only on Friday 24 September 2021 at 02.00 p.m. under the Emergency Decree on Electronic Conference B.E. 2563 (2020) and other related laws with the following intention;

- ☐ Attending the e-Shareholder Meeting in person and would like to request the Company to send a weblink for attending the e-Shareholder Meeting, Username, and Password to my email as follows. Email: \_\_\_\_\_
- ☐ Attending the e-Shareholder Meeting by proxy (a shareholder can authorize an independent director of the Company to be a proxy. However, if any other person other than the Company's independent director is authorized, please specify the information about phone number and e-mail of the proxy) and would like to request the Company to send a weblink for attending the e-Shareholder Meeting, Username, and Password to my email as follows;
- Name of the proxy \_\_\_\_\_ Email \_\_\_\_\_
- Phone number \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

**Remarks :**

- The Company provides the procedures for inspecting the right to attend of shareholders according to the information as at the Record Date. Shareholders are requested to submit the completed Form and attach documents and Evidence of Authentication to the Company **within 17 September 2021** via **e-mail**: companysec@assetwise.co.th.com or **postal mail**: Company Secretary Division, AssetWise PLC, 9 soi Ramintra 5 yeark 23, Anusawari, Bang Khen, Bangkok, 10220. If shareholders have any inquiries / questions, please contact : 02-521-9533-35 ext.340 or companysec@assetwise.co.th.
- The Form is the communication channel to provide any conveniences in the event that there is any problem.
- The attached document and Evidence of Authentication;

**In the case of attendance in person**

- For a shareholder who is an individual
  - Copy of Identification Card or Copy of Government Official Card or Copy of Passport and
  - In the case of changing name-surname, please attach supporting evidence.
- For a shareholder who is a juristic person
  - Copy of the juristic person registration certificate with seal affixed (Not more than 6 months before the meeting date with certified copy by a representative of the juristic person) and
  - Copy of identity document of the representative of the juristic person (Same as the individual)

**In the case of attendance by proxy**

- For a shareholder who is an individual
  - Proxy Form A or B and
  - Copy of Identification Card or Copy of Government Official Card or Copy of Passport of the grantor and
  - Copy of Identification Card or Copy of Government Official Card or Copy of Passport of the proxy (In the case of not authorizing the Company's independent director to be a proxy)
- For a shareholder who is a juristic person
  - Proxy Form A or B and
  - Copy of the juristic person registration certificate with seal affixed (Not more than 6 months before the meeting date with certified copy by a representative of the juristic person) and
  - Copy of identity document of the representative of the juristic person (Same as the individual) and
  - Copy of identity document of the proxy (In the case of not authorizing the Company's independent director to be a proxy)
- For a foreign investor being appointed as a custodian in Thailand
  - Proxy Form C and
  - Copy of the shareholder's power of attorney authorizing the custodian to sign the Proxy Form and
  - Copy of the letter confirming that the person signing the Proxy Form is authorized to operate the custodian business