

**Documents to identify shareholders
Or proxy who are eligible to attend the meeting and vote**

The Company shall convene the 2018 Annual General Meeting of Shareholders on April 20, 2018 at 10:00 a.m. at meeting Room 8th floor, Maleenont Tower (Tower MII), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok 10110. In this connection, **Please bring the attached Barcode Registration Form (Enclosure11) on the date of Meeting.** So as to promote transparency, fairness and benefits for shareholders. The Company considers appropriate to impose procedures on review of documents and evidence identifying shareholders and proxies eligible to register, attend and vote at the Meeting as follows

1. Proxy Form

Department of Business Development, The Ministry of Commerce, has announced 3 types of Proxy Forms (No. 5) in 2007; the Company, therefore, has prepared 3 proxy forms for shareholders who cannot attend the Meeting and a proxy may be appointed to the other person or any independent director.

The Company has attached Proxy Form B (as shown in the Enclosure 7) which is specific voting appointment to the invitation letter. In the event shareholder wishes more Proxy Forms, (Proxy Form A (General Appointment), Proxy Form B (Specific Voting Appointment) or Proxy Form C (Only foreign shareholders as registered in the registration book who have custodian in Thailand), please download from the Company Website: www.thaisolarenergy.com. Only one form of proxy can be used.

2. Proxy

Shareholder who unable to attend the Meeting may appoint a person as your Proxy according to the following procedures :

- 1) Complete only one of above Proxy Forms as follows:
 - 1.1 General Shareholder shall select one of either Form A or Form B.
 - 1.2 Shareholders listed in the share register book as Foreign Investors (who appointed the Custodian in Thailand to supervise their shares) can select one of three Proxy Forms (Form A, Form B or Form C).
- 2) Authorize a person who is *sui juris* as you wish or an Independent Director (Enclosure 6) to attend and vote at the Meeting on your behalf by specifying the name details of a person to be your Proxy. Only one person can be appointed as a proxy.
- 3) Affix the 20 Baht of stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder has to authorize the Proxy to cast the votes only for all the shares held by it. Authorization of vote less than the total number of holding shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

3. Documents to be produced prior to the Meeting

Person

- 1) For attendance in person by the authorized representative, please show the identification document such as an ID Card, Official ID Card, or Driver's License, supported by any documents in case of change thereto.
- 2) For proxy,
 - Any Proxy Form A or B, duly filled in and signed by shareholder and proxy.
 - The identification document of the shareholder issued by a government agency, authenticated by shareholder.
 - The identification document of the proxy issued by a government agency, authenticated by the proxy.The documents must be shown at point of registration.

Juristic Person

- 1) For personal attendance by director
 - Any Proxy Form (either Form A or Form B) duly filled in and signed by shareholder and proxy;

- copy of a company certificate duly certified by authorized director(s) containing particulars that director(s) attending the Meeting is (are) duly authorized;
- copy of ID Card or others issued by competent authorities duly certified by such director(s). The documents must be shown at point of registration.

2) For Proxy

- Any Proxy Form (either Form A or Form B) duly filled in and signed by authorized director(s) of shareholder and proxy;
- Copy of a company certificate duly certified by authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is(are) duly authorized;
- Copy (ies) of ID Card or others issued by competent authorities to director(s) who is(are) director(s) duly certified by him/her/them;
- Copies of ID Card or others issued by competent authorities to proxy duly certified together with originals thereof at point of registration.

3) For Custodian appointed as depositary by foreign investors

- 3.1 documents as under juristic person 1 and 2 shall be prepared by selecting one of any Proxy Form (either Form A, Form B or Form C);
- 3.2 in the event custodian has been authorized 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 Thai, please attach the Thai translation duly certified by director(s) of such juristic person.