

## Appendix 4

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### Tender Offer Cancellation Procedure and Forms

- 4.1 Tender Offer Cancellation Procedure
- 4.2 Tender Offer Cancellation Form
- 4.3 Power of Attorney for Tender Offer Cancellation

## Tender Offer Cancellation Procedures

Ordinary Shareholders of Advanced Info Service Public Company Limited who cancel their acceptance of Tender Offer

1. Fill in the Tender Offer Cancellation Form

2. Enclose the following documents with certified true copy

**1) Thai Individual**

- 1.1 A certified copy of ID Card or A copy of Civil Servant ID Card or A certified copy of State Enterprise Employee Card
- 1.2 A certified copy of house registration (only in case of using Civil Servant ID Card or State Enterprise Employee Card)

**2) Foreign Individual**

A certified copy of Passport or A certified copy of Alien Certificate

**3) Thai Juristic Person**

- 3.1 A certified copy of the affidavit issued by MOC not more than one year prior to the last day of the tender offer period - Affix the Company's seal (if any)
- 3.2 Documents state in No.1) or 2) of the person who is duly authorized by the company to certify true copy of document in 3.1 above

**4) Foreign Juristic Person**

- 4.1 A copy of the certificate of incorporation and the affidavit issued by an authorized officer of the juristic person or regulatory body of the country where the juristic person is domiciled, which certifies the name of the juristic person, the person authorized to bind the juristic person, head office location, and condition to the power of such authorized person to bind the juristic person (affidavit issued not more the one year prior to the last day of the tender offer period.)
- 4.2 Documents state in No.1) or 2) of the person who is duly authorized by the company to certify true copy of document in 4.1 above

Documents in 4.1 and 4.2 must be certified by the notary public officer and Thai Embassy or Thai Consulate in the country where the document were prepared.

**Additional documents in case of securities holders' authorized representative**

- 1. Original Power of Attorney for Tender Offer Cancellation (affixed with Baht 30 stamp duty)
- 2. Certified copy of identification documents of the shareholders and/or warrant holders and authorized representative as specify above

3. Submit all documents to

Khun Krishya Tangbunjerdkul or Khun Monchai Sittichoksiri SCB Securities Company Limited,

130-132 Sindhorn Tower 3, 20<sup>th</sup> Floor, Wireless Rd. Bangkok 10330

Tel: 0-2686-2000 Ext 2334 or 2326 Fax : 0-2263-3810

**Tender Offer Cancellation Form**  
**Advanced Info Service Public Company Limited**

Cancellation Form No. ....

Date .....

To SCB Securities Company Limited ("Tender Offer Agent")

I/We.....

Address (that can be reached by mail).....

.....Postal Code ..... Home Tel. no. ....

Office Tel. no.....hereby cancel the offer to sell ..... ordinary shares ..... warrants of Advanced

Info Service Public Company Limited, Subject to the terms and conditions stated in the Tender Offer document. I/We submitted the Tender Offer

Acceptance Form of the securities of Advanced Info Service Public Company Limited on (Date) ..... Acceptance Form

No. ....

I/We would like to received the securities in the same method as tendered by

 Ordinary share certificate (the certificate will be collectible at SCB Securities Co.,Ltd. on the business day following the date of submission of the Tender Offer Cancellation Form) Transfer securities through TSD by transferring to the following account

Broker's Name ..... Broker's Number .....

Account Name ..... Account Number .....

I/We, herewith, attached Baht 50 for securities transferring fee. SCB Securities Co.,Ltd. will transfer the securities through TSD into securities trading account specified above on the business day following the date of submission of the Tender Offer Cancellation Form.

I/We hereby agree to accept the terms and conditions stated above.

Signature .....Proxy

(.....)

Signature.....Offeree

(.....)



**Receipt of Tender Offer Cancellation Form of Advanced Info Service Public Company Limited.**

Cancellation Form No. ....

Date .....

SCB Securities Company Limited has received the Tender Offer Cancellation Form of Advanced Info Service Public Company Limited from Mr./Mrs./Ms./(Company) .....

Amount of cancellation ..... ordinary shares and the Receipt of the Tender Offer Acceptance Form

No.....

The securities will be returned to the person who intend to cancel by

 Ordinary share certificate (the certificate will be collectible at SCB Securities Co.,Ltd. on the business day following the date of submission of the Tender Offer Cancellation Form) Transfer securities through TSD by transferring to the following account

Broker's Name ..... Broker's Number .....

Account Name ..... Account Number .....

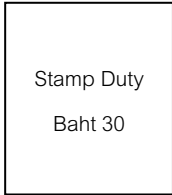
SCB Securities Co.,Ltd. will transfer the securities through TSD into securities trading account specified above on the business day following the date of submission of the Tender Offer Cancellation Form.

Signature..... Recipient

(.....)



POWER OF ATTORNEY



Made at .....
Date .....

I/We .....Age ..... Nationality .....
resides at (Address that can be reached by mail) ..... Postal code.....
hereby authorized..... Age ..... Nationality .....
resides at (Address that can be reached by mail) ..... Postal code.....
to act as my/our proxy to cancel the Tender Offer acceptance form of Ordinary shares at the amount of
..... shares of Advanced Info Service Public Company Limited which I/We intended to sell
to Cedar Holdings Limited / Aspen Holdings Limited ("Offerors") and to be authorized to do and execute all such
other matters in connection with the aforesaid mentioned on my behalf until its completion.

Any acts taken by my/our proxy shall be deemed to be taken by myself/ourselves in every respect.

Signed.....Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Witness
(.....)

Signed..... Witness
(.....)

Note Certified true copies of ID or Certificate of Incorporation of the Grantor and authorized
representative are required to be attached herewith.

