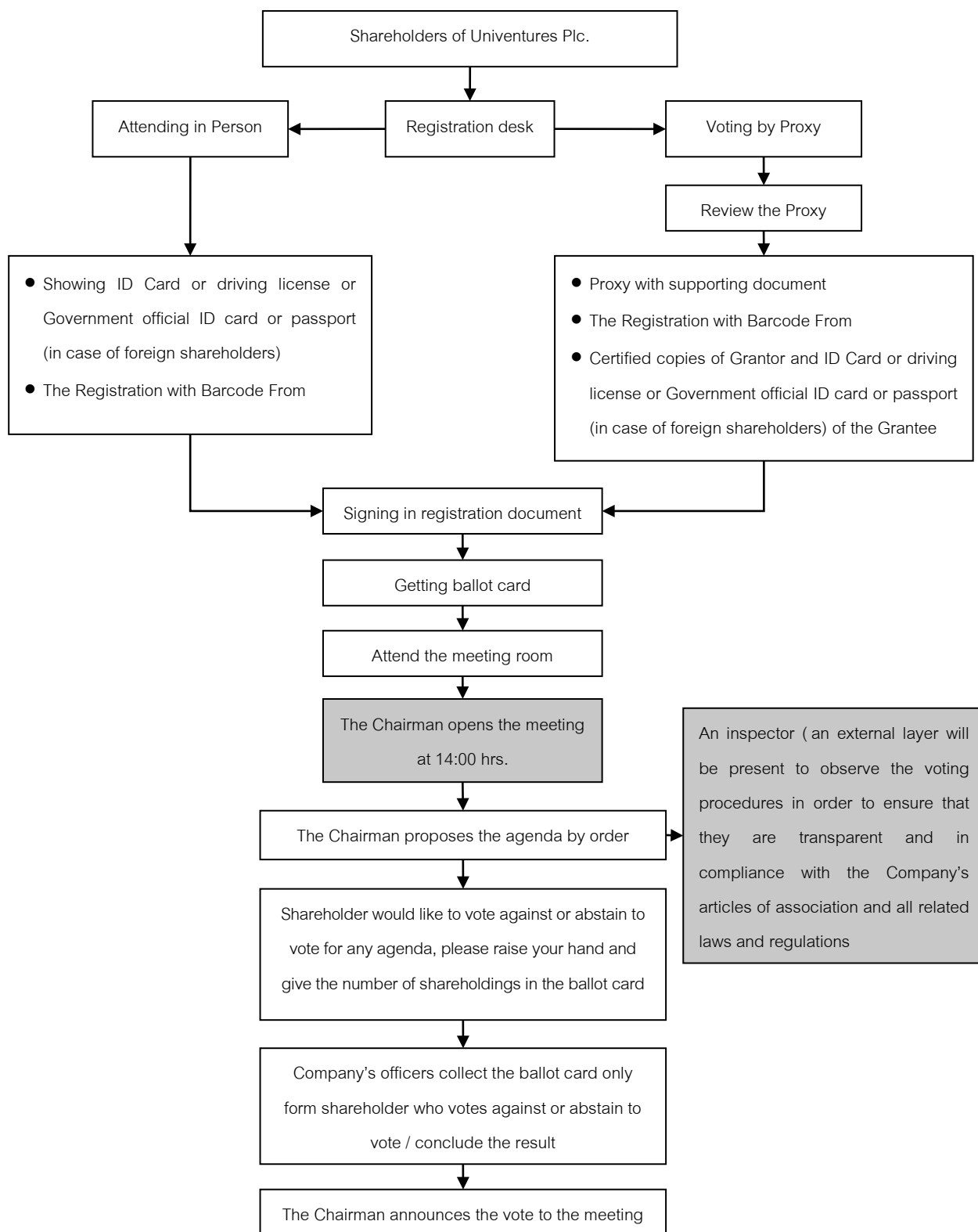


Procedures for Attending the 2019 Annual General Meeting of Shareholders No.40  
 Univentures Public Company Limited  
 Thursday 17 January 2019



Please return to the Company's officers the ballot for every agenda when the meeting is completed