

**Document for attending the 2022 Annual General Meeting of Unitholders
through electronic media (E-AGM)**

Ordinary Person

1. In case the Unitholders attend the meeting by themselves.

Certified true copy of valid evidence issued by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence change of name or last name (if any).

2. In case of appointing proxy holder.

2.1 One of the proxy forms as attached to the invitation to the meeting, completely filled in and signed by unitholder and proxy.

2.2 Certified true copy of valid evidence of the unitholder as specified in item 1.

2.3 Certified true copy of valid evidence of the proxy as specified in item 1.

Juristic Person

1. In case of unitholder's representative (director) attend the meeting by themselves.

1.1 The identification document of such authorized representative similar to those of ordinary person as specified in item 1.

1.2 Copy of unitholder's Affidavit being issued not over three months, and certified true copy by the authorized director showing that the authorized director has the authority to act on behalf of the unitholder.

2. In case of appointing proxy holder.

2.1 One of the proxy forms as attached to the invitation to the meeting, completely filled in and signed by the authorized director of unitholder and proxy.

2.2 Copy of unitholder's Affidavit being issued not over three months and certified true copy by the authorized director showing that the authorized director signing the proxy form has the authority to act on behalf of the unitholder.

2.3 Certified true copy of valid evidence issued by government authorities of the authorized director signing the proxy form.

2.4 Certified true copy of valid evidence of the proxy issued by government authorities similar to those of individual unitholder specified in item 1.

3. In case of Foreign Unitholder appointing a Custodian in Thailand

3.1 All evidence similar to those of the Juristic Person as specified in items 1 or 2.

3.2 In case the foreign unitholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:

1) Power of Attorney by foreign unitholder authorizing custodian to sign the proxy form on its behalf.

2) Document certifying that such custodian signing the proxy form has the permission to engage in the custodian business. In case the original documents are not in English, it

shall be translated into English and certified true and correct translation by the unitholder (in case of ordinary person) or the authorized representative of unitholder (in case of juristic person).

** The Management Company will not make a request for additional documents or create an undue burden to the Unitholders (ex. request the unitholder to present the original ID card, specify things which are out of the provisions of the relevant documents or the circular letter formal) **

Guideline for Proxy Preparation

The Management Company has provided proxy forms for the unitholder to be use as follows:

Form A: proxy form for general unitholder

Form B: proxy form for foreign unitholder appointing the custodian in Thailand

The unitholder who is not able to attend the meeting may appoint the proxy as follows:

1. Select only one of the proxy forms provided above as follows:
 - 1.1 General unitholder shall select Form A.
 - 1.2 Unitholder listed in the register book as foreign unitholder appointing the custodian in Thailand shall select Form B.
2. Authorize a person or personnel of the Management Company, Mr. Piraj Migasena, personnel of the Management Company (whose details appear in **Enclosure 8**) to attend and vote at the meeting on your behalf by specifying the name with details of such person to be your proxy or marking in front of the name of the personnel of the Management Company to be your proxy.
3. Affix the 20 Baht stamp duty on the proxy form including cross the stamp duty and specify the date for validity and enforceability.
4. The unitholder shall upload the completed proxy form with stamp duty affixed together with the above documentation to the attendance registration system. The registration system will be opened from April 12, 2022 at 8 a.m. until April 25, 2022 at 5 p.m. so that the Management Company shall have sufficient time to review the documentation and to be ready before the meeting starts. In this regard, spilt of units to several proxies to vote in the meeting is not allowed. Unitholder shall authorize the proxy holder to cast the votes equal to the total number of units held by unitholder. Authorizing partial of or less than the total number of units is not allowed except for the custodian appointed by foreign unitholder in accordance with proxy Form B.

In addition, please deliver the original proxy together with required documents to the Management Company following the details below within April 30, 2022

Property Fund, Infrastructure Fund and Reit Department
Krung Thai Asset Management Public Company Limited
1 Empire Tower, 32nd Fl., South Sathorn Rd., Yannawa, Sathorn,
Bangkok 10120

Meeting Attendance

The registration system for attending the meeting will be opened at 13.00 hours on Wednesday April 27, 2022. The meeting shall start broadcasting live at 14.00 hours through electronic media (E-AGM) only.