

**The Procedures of Registration, Meeting Attendance and Granting of Proxies for the 2023 Annual General Meeting of Trust Unitholders of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust**

On Thursday 27 April 2023 at 14.00 hrs. at Ratchaphruek Meeting Room, 2<sup>nd</sup> Floor (M Floor), Grande Center Point Ratchadamri, 153/2 Soi Mahatlek Luang 1, Ratchadamri Rd, Pathumwan District, Bangkok 10330 and/or the area to be prepared by the Company.

**1) Registration**

The trust unitholders or proxies may register, and submit documentation or evidence (as required under Items 2 or 3 below) to the REIT Manager for verification purposes, at the meeting venue, before the time of the meeting from 13.00 hrs. on 27 April 2023.

**2) For trust unitholders wishing to attend the meeting in person**

The participants shall present the following documents for registration prior to attending the meeting

**2.1) Natural person**

- Meeting notification letter (From TSD) which was delivered along with the meeting invitation document.
- Certified copy of a valid identification card or passport, or other official documents issued by a government authority, with the information relating to religion and/or blood group (if any) erased or concealed from the document

**2.2) Juristic person**

- Copy of the Affidavit issued by a government authority (issued no longer than 6 months), certified by an authorized signatory of the juristic person, and affixed with the juristic person's seal (if any)
- Certified copy of a valid identification card or official identification card of the authorized signatory of the juristic person, with the information relating to religion and/or blood group (if any) erased or concealed from the document
- For a juristic person registered overseas, any document not originally issued in English must be attached with its English translation, with the translation certified by an authorized signatory of the juristic person

**3) For trust unitholders wishing to appoint a proxy to attend the meeting on their behalf**

Any trust unitholder wishing to appoint other person to act as a proxy to attend the meeting and cast votes on his/her behalf shall do so by appointing any one natural person only. The Company shall deem

that the right to cast votes of a proxy of the trust unitholder is exercised by all trust units held by the trust unitholder who appointed such proxy or is exercised by all number of entitlements of the trust unitholder who appointed such proxy, as the case may be.

The trust unitholders who are not able to attend the meeting in person may appoint other person or the following independent director of the Company to attend the meeting and cast votes on their behalf:

**Ms. Pakavalee Jearsawatvattana independent director, Age 59**

Address: Prospect REIT Management Co., Ltd.  
345, Building 345 Surawong, 5th Floor,  
Surawong Road, Surawong, Bang Rak, Bangkok 10500

The independent director of the Company has no special interest in every agenda as appeared in Attachment 4.

For the trust unitholders' convenience and the prompt registration process, the REIT Manager would like the trust unitholders who are unable to attend the meeting in person and wish to appoint a proxy to attend the meeting to deliver the Proxy Form as appeared in Attachment 7 and submit the Proxy Form, including a copy of supporting documents (as specified below) to the Company) in advance for 3 business days or within 24 April 2023 to the following channels:

- **Registered postal service** to the REIT Manager address;  
**Business Development and Investor Relations Department**  
**Prospect REIT Management Co., Ltd.**  
345, Building 345 Surawong, 5th Floor,  
Surawong Road, Surawong, Bang Rak, Bangkok 10500  
  
Tel. 02-697-3791

**Documents in support of an appointment of proxy**

Please provide the documents supporting an appointment of proxy as required at the end of Proxy Form A or B, as the case may be.

**3.1) Trust unitholder (proxy grantor) is a natural person**

- Proxy Form which is completely filled out and signed by the proxy grantor and the proxy, and affixed with 20 Baht stamp duty; and
- Certified copy of a valid identification card or passport, or other official documents issued by a government authority of both the proxy grantor and proxy, with the information relating to religion and/or blood group (if any) erased or concealed from the document

**3.2) Trust unitholder (proxy grantor) is a juristic person**

- A Proxy Form which is completely filled out, and signed by an authorized signatory of the juristic person, affixed with the juristic person's seal (if any), and signed by the proxy, and affixed with Baht 20 stamp duty; and
- In the case where the proxy grantor is a juristic person registered in Thailand, please provide a copy of an Affidavit of the proxy grantor issued no longer than 6 months before the date of the Trust Unitholders' Meeting, certified by an authorized signatory of the juristic person, and affixed with the juristic person's seal (if any); or
- In the case where the proxy grantor is a foreign juristic person, please provide a copy of an Affidavit issued by the government authority of the country in which the juristic person is situated no longer than 1 year before the date of the Trust Unitholders' Meeting, and certified by an authorized signatory of the juristic person, and affixed with the juristic person's seal (if any); and
- Certified copy of a valid identification card or passport of the authorized signatory of the juristic person (the proxy grantor) and the proxy, with the information relating to religion and/or blood group (if any) erased or concealed from the document

**3.3) Non-Thai nationals or juristic persons registered overseas**

- If any of the documents or evidence mentioned above is not originally issued in Thai or English, the trust unitholders must provide its English translation, with the translation certified by the trust unitholder him/herself or an authorized signatory of the juristic person, and affixed with the juristic person's seal (if any).