

**Procedures on Registration, Attendance, and Appointment of Proxy for  
Extraordinary General Meeting of Trust Unitholders No. 1/2022 of  
Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (PROSPECT)  
on 15 July 2022, 1400 hrs., at Surasak Meeting Room 2-3, 11<sup>th</sup> Floor, Eastin Grand Hotel Sathorn,  
No. 33/1, South Sathorn Road, Yan Nawa Subdistrict, Sathorn District, Bangkok 10120,  
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 15 July 2022.

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

The trust unitholders are requested to fill the details out in the Registration Form enclosed to [this Enclosure 9](#), and attach the copy of the following evidence of identity to verify the right to attend the meeting:

**2.1 Natural person**

- 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 entitlement 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, 58 years old**

Address: Prospect REIT Management Co., Ltd.  
No. 345, 345 Surawong Building, 5th Floor,  
Surawong Road, Surawong Subdistrict, Bang Rak District, Bangkok 10500

The independent director of the Company has no special interests in any agenda items of the meeting. In this regard, please fill out and sign the Proxy Form, Enclosure 10, and submit the Proxy Form, including a copy of supporting documents (as specified below), to the Company by 11 July 2022 via:

- E-mail: info@prospectrm.com; or
- Registered mail:  
**Prospect REIT Management Co., Ltd.**  
No. 345, 345 Surawong Building, 5th Floor,  
Surawong Road, Surawong Subdistrict , Bang Rak District, Bangkok 10500

**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).