

**Procedures on Registration, Attendance, and Appointment of Proxy for  
Trust Unitholders Meeting No. 1/2025 of Prospect Logistics and Industrial Freehold and  
Leasehold Real Estate Investment Trust (PROSPECT)**

**on 18 September 2025, at 14.00 hrs., at CROWNE PLAZA BANGKOK LUMPINI PARK HOTEL,  
Crowne Rooms 1-3, 21<sup>th</sup> floor, No.952 Rama IV Road, Suriya Wong Sub-district,  
Bang Rak District, Bangkok 10500, 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 18 September 2025.

**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 8, 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:

**Mrs. Nataya Tassanee, Independent Director, 64 years old**

Address: Prospect REIT Management Co., Ltd.  
No. 345, 345 Surawong Building, 5<sup>th</sup> Floor,  
Surawong Road, Suriya Wong Sub-district, 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 9, and submit the Proxy Form, including a copy of supporting documents (as specified below), to the Company by 9 September 2024 via:

□ Registered mail:

**Prospect REIT Management Co., Ltd.**  
No. 345, 345 Surawong Building, 5<sup>th</sup> Floor,  
Surawong Road, Suriya Wong Sub-district, 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).



ทรัสต์เพื่อการลงทุนในอสังหาริมทรัพย์และสิทธิการเช่าอสังหาริมทรัพย์

พรอสเพค โลจิสติกส์และอินดัสเทรียล

**Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust**

ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

เลขทะเบียนผู้ถือหุ้น

Unitholder's Registration No.

เป็นผู้ถือหุ้นทรัสต์ของ ทรัสต์เพื่อการลงทุนในอสังหาริมทรัพย์และสิทธิการเช่าอสังหาริมทรัพย์ พรอสเพค โลจิสติกส์และอินดัสเทรียล

being a unitholder of PROSPECT LOGISTICS AND INDUSTRIAL FREEHOLD AND LEASEHOLD REAL ESTATE INVESTMENT TRUST

โดยถือหุ้นลงทุนจำนวนทั้งสิ้นรวม

Holding the total amount of

หน่วย

units

**แบบฟอร์มลงทะเบียน**

**Registration Form**

การประชุมผู้ถือหุ้นทรัสต์ ครั้งที่ 1/2568

The Trust Unitholders' Meeting No. 1/2025

วันพฤหัสบดีที่ 18 กันยายน 2568 เวลา 14:00 น.

Thursday, 18 September 2025 at 14:00 hrs.

ณ โรงแรมคราวน์พลาซ่า กรุงเทพฯ ลุมพินีพาร์ค ห้องคราวน์ 1-3 ชั้น 21

เลขที่ 952 ถนนพระราม 4 แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500

At CROWNE PLAZA BANGKOK LUMPINI PARK HOTEL, Crowne Rooms 1-3, 21<sup>st</sup> Floor,

no. 952 Rama IV Road, Suriya Wong Sub-district, Bang Rak District, Bangkok 10500

ข้าพเจ้า ..... เป็นผู้ถือหุ้นทรัสต์ หรือผู้รับมอบฉันทะของ  
ผู้ถือหุ้นทรัสต์ของ ทรัสต์เพื่อการลงทุนในอสังหาริมทรัพย์และสิทธิการเช่าอสังหาริมทรัพย์ พรอสเพค โลจิสติกส์และ  
อินดัสเทรียล ได้มาเข้าร่วมประชุมดังกล่าวข้างต้น

I/We ..... as a trust unitholder or proxy holder of PROSPECT LOGISTICS AND INDUSTRIAL FREEHOLD AND LEASEHOLD REAL ESTATE INVESTMENT TRUST attends the abovementioned meeting.

Attendant

ลงชื่อ.....ผู้เข้าประชุม

Sign Meeting

(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหน่วยทรัสต์หรือผู้รับมอบฉันทะที่จะมาประชุมโปรดนำเอกสารชุดนี้มาด้วย

**For your convenience, unitholders or proxy holders wishing to attend the meeting,  
kindly bring this document for registration**