

**Procedures for Registration, Attendance, and Appointment of Proxy  
for Trust Unitholders' Meeting No. 1/2026 of Prospect Logistics and Industrial Freehold and  
Leasehold Real Estate Investment Trust (PROSPECT)**

**on 9 January 2026, at 14.00 hrs., at Grande Centre Point Lumphini Bangkok Hotel,  
Lumphini 3 Room, 10<sup>th</sup> floor, No. 1188 Rama IV Road, Sathorn Sub-district, Sathorn District,  
Bangkok 10120 and/or the venue prepared by the Company**

**1) Registration**

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 commencement of the meeting from 13.00 hrs onwards.

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

Trust unitholders are requested to fill out the notification of meeting which show the trust unitholder's registration number and the total amount of trust units, as attached to this invitation letter, and attached the copy of the following identification evidence to verify the right to attend the meeting as follows:

**2.1 Natural person**

- A certified copy of a valid national identification card or passport, or other official documents issued by a government authority, with any information relating to religion and/or blood group (if any) erased or concealed

**2.2 Juristic person**

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

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

Any trust unitholders intend to appoint other person to act as a proxy to attend the meeting and cast votes on their behalf must appoint only one individual as their proxy. The Company will deem that the exercise of voting rights by proxy of trust unitholders on this occasion as the exercise of voting rights in accordance with the total number of trust units held by trust unitholders who appointed their proxy or as the exercise of voting rights in accordance with the total number of rights of trust unitholders who appointed their proxy, as the case may be.

Trust unitholders who cannot 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**

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 interests in any agenda items of the meeting. In this regard, please fill out and sign the Proxy Form, as set out in Enclosure 10, and submit the Proxy Form together with a copy of supporting documents (as specified below), to the Company by 6 January 2026 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 appointment of proxy**

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

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

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

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

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

**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, trust unitholders must provide its English translation, and certified the translation by trust unitholders themselves or the authorized signatory(ies) of the juristic person, and affixed with the juristic person's seal (if any) (in case of juristic person).