

- Translation -

Procedures for Registration, Meeting Attendance, and Granting of Proxies
for the Unitholders' Meeting No. 1/2024 of C.P. Tower Growth Leasehold Property Fund
on 7 June 2024, at 14.00 hrs.
at Platinum Hall, 3rd Floor, Grand Fortune Hotel Bangkok

1. Registration

Unitholders or proxies can register and submit documents or evidence for examination and confirmation of their participation at the Meeting venue from 12.00 hrs. on 7 June 2024

2. Participation in Person

2.1 A natural person.

presents the original and valid ID card or Government ID card or passport of the trust unitholder.

2.2 A juristic person.

- (1) in case of a juristic person registered in Thailand, shall submit a copy of the affidavit (issued not more than 6 months), certified true and correct copy by the authorized person(s) and affixed with the company's seal (if any);
- (2) in case of a juristic person registered in a foreign country, shall submit the affidavit certifying the status of a juristic person (issued not more than 1 year) by the competent authority in a particular country where the juristic person is located, and those shall be certified true and correct by the authorized person(s) and affixed with the company's seal (if any);
- (3) in case of the original documents issued in a language other than English language, such document shall be accompanied by English translation and certified true and correct by the authorized person(s) and affixed with the company's seal (if any); and
- (4) the authorized person(s) of a juristic person according to the affidavit shall present the original and valid ID card or Government ID card or passport for registration.

3. Proxy

In case the unitholder wishes to grant proxy to attend the Meeting, CPTGF had delivered 2 Forms of Proxy Form as appeared in Enclosure 14 as follows:

- Form A. for a natural person or juristic person who is not custodian.
- Form B. for a natural person or juristic person who is foreign investor and appointed custodian in Thailand as a depositor and responsible of the investment units of CPTGF only.

The unitholder who is not able to attend the Unitholders' Meeting of CPTGF No. 1/2024, can grant proxy by the following method:

3.1 Choose one of the aforementioned Proxy Forms only, as follow:

- (1) Unitholder who is a natural person or juristic person who is not custodian, shall be able to choose Proxy Form A. only.
- (2) Unitholder whose name appeared in the registrar book, who is foreign investor and appointed custodian in Thailand as a depositor and responsible of the investment units shall use Proxy Form B.

3.2 Grant proxy to a person as unitholder's wished or choose to grant proxy to the person that CPTGF proposed as the unitholder's proxy (the details of the proxy proposed by CPTGF for the Unitholders' Meeting of CPTGF No. 1/2024 appeared in Enclosure 15)

3.3 Affix with Baht 20 Stamp Duty and execute with the date that the proxy has been made.

In this regard, the unitholder cannot separate the number of investment units of CPTGF by granting proxy to several proxies to separate the number of votes and the unitholders shall grant proxy equal to the number of investment units hold and cannot grant proxy for the number less than the number of investment units hold. Unless it is a case of custodian that the unitholder is a foreign investor and appointed as depositor and responsible for investment units pursuant to the Proxy Form B.

4. Supporting Documents for Granting of Proxy

4.1 A natural person.

- (1) The proxy form which is delivered together with the Invitation Letter (Form A.) that is filled in and signed by the Grantor and Proxy.
- (2) Copy of the valid documents that are issued by the government agency of the unitholder who is the Grantor pursuant to 4.1. (1) above, and the unitholder who is the Grantor had certified true copy.
- (3) Copy of the valid documents that are issued by the government agency of the unitholder such as ID card or passport or Government ID card, etc. and certified true copies by the Proxy.

4.2 A juristic person.

- (1) The proxy form which is delivered together with the Invitation Letter (Form A.) that is filled in and signed by the authorized person (s) who is the Grantor and affixed company seal (if any) and the Proxy.
- (2) A copy of company's affidavit of the unitholder which are issued by the Department of Business Development, Ministry of Commerce or the authorized government agency of the country that such juristic person is located and is issued for not more than 6 months prior the Unitholders' Meeting, which is certified true copy by the authorized person (s) together with company seal affixed (if any), that appeared the details of name of the juristic person, authorized person (s), conditions or limitations upon signing and the location of the headquarter and the wording that showed that the authorized person (s) who signed in the Proxy Form has the authority to act on behalf of the juristic person who is the unitholder under the law.
- (3) A copy of the valid documents that are issued by the government agency of the authorized person (s) of the unitholder who is the Grantor pursuant to 4.2 (1) above, and certified true copy.
- (4) A copy of the documents that are issued by the government agency to the Proxy in the same manner with a natural person in 4.1 (1).

4.3 In case the unitholder is foreign investor and appointed custodian in Thailand as a depositor and responsible of the investment units and granted custodian to sign the granting of proxy in Proxy Form B.

- (1) A copy of documents of the unitholder in the same manner with 4.1 above (in case the unitholder is a natural person) or with 4.2 above (in case the unitholder is juristic person), by using the Proxy Form B. delivered together with the Invitation Letter.
- (2) Moreover, the following additional evidence shall be submitted.
 - (2.1) The power of attorney from the unitholder who is the foreign investor granting custodian to sign the Proxy Form on behalf of the unitholder.
 - (2.2) The confirmation letter that the signer in the Proxy Form on behalf of the unitholder had received approval to conduct custodian business.)

In this regard, if the original document is not in English language, the English translation shall be provided and the unitholder or the authorized person (s) shall certify true and correct of the translation, together with company seal affixed (if any)

Please filled-up and signed the Proxy Form and deliver the Proxy Form and a copy of supporting documents for granting proxy to CPTGF **within 17.30 hrs. of 6 June 2024** to the address as follows:

C.P. Tower Growth Leasehold Property Fund (CPTGF)
Krung Thai Asset Management Public Company Limited
No. 1 Empire Tower, 32nd Fl., South Sathorn Rd., Yannawa,
Sathorn, Bangkok 10120
(for the Unitholders' Meeting of CPTGF No. 1/2024)