

Procedures of Registration, Meeting Attendance and Granting of Proxies
for the Annual General Meeting of Trust Unitholders of
AIM Commercial Growth Freehold and Leasehold Real Estate Investment Trust for the Year 2022
on 29 April 2022, at 10.00 hrs.
at Mandarin A Room, 1st floor, Mandarin Hotel Bangkok,
662 Rama IV Road, Maha Phruettharam Sub-District, Bang Rak District, Bangkok 10500

1. Registration

Trust Unitholders or proxies can register and submit documents or evidence for examination and confirmation of their participations at the Meeting venue from 09.00 hrs. on 29 April 2022.

2. Participation in Person

The participants shall present the following documents for registration prior to attending the meeting (as the case may be):

(1) A natural person,

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

(2) A juristic person,

- 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);
- 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);
- 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);
- 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

- A unitholder may grant only one proxy to participate and cast the vote on his or her behalf in the Meeting, using the attached Proxy Form A. (for general trust unitholders) or Proxy Form B. (for

trust unitholders appearing in the register as foreign trust unitholders and have appointed custodians in Thailand as a depositor) attached to this invitation.

- For convenience in the registration process, please send the signed and completed Proxy Form and supporting documents prior to the Meeting by sending it to “**The REIT Manager of AIM Commercial Growth Freehold and Leasehold Real Estate Investment Trust**” at No. 93/1 GPF Withthayu Building, Tower B, 8th floor, Unit 803, Withthayu Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330, no later than 27 April 2022 or submit at the meeting venue at the registration prior to the meeting.
- The proxy form must be completely filled in and signed and affixed with Baht 20 stamp duty. Should there be any significant correction or deletion, a trust unitholder must sign his name at every corrected/deleted spot.

Required Documents for Granting of Proxy

(1) **In case of a natural person**, a trust unitholder shall submit the following documents:

- the Proxy Form signed by the trust unitholder and the proxy;
- a copy of the valid ID card or Government ID card or passport of the trust unitholder, certified true and correct copy by the trust unitholder;
- a copy of the valid ID card or Government ID card or passport of the proxy, certified true and correct copy by the proxy.

(2) **In case of a juristic person**, the trust unitholder shall submit the following documents:

- the Proxy Form signed by the authorized person(s) of a juristic person according to the affidavit and affixed with the company's seal (if any);
- a copy of the valid ID card or Government ID card or passport of the authorized person(s) of a juristic person according to the affidavit who signed the Proxy Form, certified true and correct copy by such authorized person(s);
- if the trust unitholder is a juristic person registered in Thailand, please 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);
- if the trust unitholder is a juristic person registered in a foreign country, please submit a copy of 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);
- in case of the original document issued in a language other than English language, such document shall be accompanied by an English translation and certified true and correct by the authorized person(s) and affixed with the company's seal (if any);



- a copy of the valid ID card or Government ID card or passport of the proxy, certified true and correct copy by the proxy.

The Company reserves the right to consider allowing only the attendant whose documents are complete and accurate to participate in the Meeting.