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Procedures of Registration, Meeting Attendance and Granting of Proxies
for the Extraordinary General Meeting of Trust Unitholders of
AIM Industrial Growth Freehold and Leasehold Real Estate Investment Trust (AIMIRT)
No.1/2021
on 23 February 2021, at 14.00 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

Unitholders or proxies can register and submit documents for examination and confirmation of their participations at the Meeting venue from 13.00 hrs. on 23 February 2021.

2. Participation in Person

(1) A natural person,

- presents the original and valid ID card, or Government ID card, or passport of the 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 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 expressed in the language other than the English language, shall submit together with the English translation, 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 behalf in the Meeting, using the attached **Proxy Form A.** (for general trust unitholders) or **Proxy Form B.** (for trust unitholders appeared in the register as foreign trust unitholders and appoint custodians in Thailand as a depositor).

- For convenience in the registration process, please send the signed and completed proxy form and supporting documents to the REIT Manager by sending it to “The REIT Manager of AIM Industrial Growth Freehold and Leasehold Real Estate Investment Trust” at 62 The Millennia Tower, 16th Floor, Unit No. 1601, Soi Langsuan, Lumpini Sub-District, Pathumwan District, Bangkok 10330 within 22 February 2021 or at the meeting venue prior to the meeting.
- The proxy form must be completely filled in and signed. Should there be any significant correction or deletion, a unitholder must sign his name at every corrected/deleted spot. The proxy form shall be affixed with Baht 20 stamp duty.

4. Required Documents for Granting of Proxy

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

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

(2) In case of a juristic person, a 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 by such authorized person(s);
- if the 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 by the authorized person(s) and affixed with the company’s seal (if any);
- if the 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 documents expressed in the language other than the English language, shall submit together with the English translation, 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 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.