

**Procedures of Registration, Meeting Attendance, and Granting of Proxies**  
for the Meeting of the Trust Unitholders No. 1/2026  
of AIM Industrial Growth Freehold and Leasehold Real Estate Investment Trust  
on 24 April 2026, at 9.00 hrs.  
at Crowne Room 1 – 3, 21st floor, Crowne Plaza Bangkok Lumpini Park Hotel,  
952, Rama IV Road, Suriya Wong Sub-district, Bangrak District, Bangkok

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**a. Registration**

Trust unitholders or proxies can register and submit documents or evidence for examination and confirmation of their participation at the meeting venue prior to the meeting time, from 8.00 hrs. on 24 April 2026.

**b. 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,**

- present the original and valid ID card or Government ID card or driving license or passport of the trust unitholder.

**(2) A juristic person,**

- **in case of a juristic person registered in Thailand**, 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**, submit a copy of the affidavit certifying the status of a juristic person (issued not more than 1 year) issued by the competent authority in that particular country where the juristic person is located, and 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 driving license or passport for registration.

c. **Proxy**

- A trust 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 foreign trust unitholders as appeared in the registration book who have appointed a custodian in Thailand as their depositor) attached to this Invitation Letter.
- For convenience in the registration process, please send the signed and completed Proxy Form and supporting documents in advance prior to the Meeting by sending it to “**The REIT Manager of AIM Industrial Growth Freehold and Leasehold Real Estate Investment Trust**” at No. 93/1 GPF Witthayu Building, Tower B, 8th floor, Unit 803, Witthayu Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330, no later than 22 April 2026 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 or her name at every corrected/deleted spot.

Required Documents for Granting of Proxy

(1) In case of a natural person, the 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 driving license 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 driving license 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 driving license 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 that particular country where the juristic person is located, and 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 driving license or passport of the proxy, certified true and correct copy by the proxy.

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