



Enclosure 7

Registration Methods, Attendance and Proxy Trust Unitholders Meeting No.1/2025

ALLY Freehold and Leasehold Real Estate Investment Trust

On October 9, 2025, from 2:00 PM onwards

at CDC Ballroom, 2nd Floor, Building E,

Crystal Design Center (CDC) Shopping Complex

(1) Registration

Unitholders or their duly authorized proxies may register and submit the required documents or evidence (as specified in Clause 2 or Clause 3) to the REIT Manager for verification, either from now onwards or prior to the commencement of the meeting, between 1:00 p.m. and 1:50 p.m. on October 9, 2025.

(2) In the event that a unitholder wishes to attend the meeting in person, the unitholder shall present their valid identification card, a copy of a government officer identification card, or a copy of a valid passport at the registration desk at the meeting venue on the date and time specified above.

2.1 In the case where the proxy grantor is an individual, a copy of the unitholder's valid identification card, government officer identification card, or passport, certified true and correct by the unitholder, shall be presented.

2.2 In the case where the proxy grantor is a juristic person, the proxy grantor shall submit the following documents:

- For a juristic person registered in Thailand: A copy of the company affidavit issued within the past six (6) months, certified true and correct by the authorized signatory of the juristic person, together with the company's official seal (if any).
- A copy of the valid identification card, government officer identification card, or passport of the authorized signatory who is authorized to bind the juristic person as per the company affidavit, certified true and correct by such authorized signatory.
- For a juristic person registered outside Thailand: A copy of the certificate of incorporation or equivalent document issued by the relevant governmental authority of the country where the juristic person is located, issued within the past one (1) year, certified true and correct by the authorized signatory of the juristic person and affixed with the company's official seal (if any).
- Any document not originally in the English language must be accompanied by a certified English translation, certified true and correct by the authorized signatory of the juristic person and affixed with the company's official seal (if any).

(3) In the event that a unitholder wishes to appoint a proxy to attend the meeting:

- A unitholder may appoint only one proxy to attend the meeting and cast votes on their behalf, using one of the two prescribed proxy forms as follows:

(1) Form A: A proxy form for unitholders, specifying the details and clear instructions for the proxy appointment.

Enclosure 7

(2) Form B: A proxy form for unitholders registered as foreign investors who appoint a custodian in Thailand as their proxy, specifying the details and clear instructions for the proxy appointment.

- For the convenience and efficiency of registration, the Trust Manager kindly requests that unitholders submit the completed proxy form to the Trust Manager no later than October 8, 2025.

Please send the proxy form to:

"The REIT Manager of ALLY Freehold and Leasehold Real Estate Investment Trust"

ALLY REIT Management Company Limited,

3rd Floor, Building D, CDC Crystal Design Center,

No. 888 Praditmanutham Road, Klong Chan Sub-district, Bangkok District,

Bangkok, 10240

or ir.allyreit@allyglobal.com

- **The proxy form must be fully completed and duly signed.** In the event of any corrections or erasures on important information, the proxy grantor is required to initial each amendment and **affix a 20 Baht stamp duty.**

3.1 Documents Required for Proxy Appointment

(1) In the case where the proxy grantor is an individual, the following documents must be submitted:

- The proxy form, duly signed by both the proxy grantor and the proxy holder.
- A copy of the proxy grantor's valid identification card, government officer identification card, or passport, certified true and correct by the proxy grantor.
- A copy of the proxy holder's valid identification card, government officer identification card, or passport, certified true and correct by the proxy holder.

(2) In the case where the proxy grantor is a juristic person, the following documents must be submitted:

- The proxy form, duly signed by the authorized signatory(ies) of the juristic person as per the company affidavit, and affixed with the company's official seal (if applicable).
- A copy of the valid identification card, government officer identification card, or passport of the authorized signatory(ies) who signed the proxy form, certified true and correct by such authorized signatory(ies).
- For a juristic person registered in Thailand, a copy of the company affidavit issued within the past six (6) months, certified true and correct by the authorized signatory(ies) and affixed with the company's official seal (if applicable).

Enclosure 7

- For a juristic person registered outside Thailand, a copy of the certificate of incorporation or equivalent document issued by the relevant governmental authority of the country where the juristic person is registered, issued within the past one (1) year, certified true and correct by the authorized signatory(ies) and affixed with the company's official seal (if applicable).
- Any document not originally in the English language must be accompanied by an English translation, certified true and correct by the authorized signatory(ies) and affixed with the company's official seal (if applicable).
- A copy of the proxy holder's valid identification card, government officer identification card, or passport, certified true and correct by the proxy holder.