



Agenda and Question Proposal Form for the 2023 Annual General Meeting

Part 1 Trust Unitholder's detail:

Name-Surname (Mr./Mrs./Miss/Company/Other): _____

Current address/Contact information:

No. _____ Building _____

Unit _____ Floor _____

Soi _____ Road _____

Sub-district District

Province _____ Postal code _____

Country	Email Address
USA	1234567890@usa.com
Canada	9876543210@canada.ca
UK	0987654321@uk.co.uk
Germany	1098765432@germany.de
France	2109876543@france.fr
Italy	3210987654@italy.it
Spain	4321098765@spain.es
Japan	5432109876@japan.jp
China	6543210987@china.cn
India	7654321098@india.in
Brazil	8765432109@brazil.br
Australia	9876543210@australia.au
South Africa	0987654321@southafrica.za
Argentina	1098765432@argentina.ar
Chile	2109876543@chile.cl
Colombia	3210987654@colombia.co
Costa Rica	4321098765@costarica.cr
Cuba	5432109876@cuba.cu
Dominican Republic	6543210987@dominican.do
Ecuador	7654321098@ecuador.ec
El Salvador	8765432109@elsalvador.sv
Guatemala	9876543210@guatemala.gt
Honduras	0987654321@honduras.hn
Nicaragua	1098765432@nicaragua.ni
Panama	2109876543@panama.pa
Paraguay	3210987654@paraguay.py
Peru	4321098765@peru.pe
Puerto Rico	5432109876@puerto.pr
Uruguay	6543210987@uruguay.uy
Venezuela	7654321098@venezuela.ve

Telephone no. _____ Facsimile no. _____

Overseas address: (Non-Thai nationals are required to provide overseas contact information)

No. of trust unit held _____ as of (date) _____

Part 2 Proposed agenda

Please specify agenda, supporting detail and reasons and purpose of the proposed agenda

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Further supporting documents as true copies totaling _____ pages along with this form.

I hereby certify that the above information is correct.

Part 3 Required documents/evidence to be attached to this proposal form

1. Trust Unitholding evidence such as
 - Certified letter from securities companies, or other evidence from Thailand Securities Depository Company Limited or the Securities Exchange of Thailand or relevant custodians, or certified copies of the original share certificates

2. Personal identification
 - An individual trust unitholder is required to attach a certified true copy of his/her identification card or passport that is not expired (if such individual unitholder is a foreigner)
 - A corporate or juristic trust unitholder is required to attach a certified true copy of its Affidavit or Certificate of Incorporation together with a certified true copy of the identification card or passport that is not expired (if such individual trust unitholder is a foreigner) of its authorized director who is the undersigned of this proposal form
 - In case unitholder change their title, name, or surname, the copy of evidence of those changes shall be enclosed and certified true copy.

Part 4 Confirmation and Consent

I Mr./Mrs./Miss _____ trust unitholder of ALLY Leasehold Real Estate Investment Trust hereby appoint Mr./Mrs./Miss _____ to be the representative contact person with the Company under this Agenda and Question Proposal form for the 2023 Annual General Meeting.

I hereby certify that the information and evidence attached is accurate and complete and that the Company has my permission to disclose such information, or such documents and evidence.

Signature_____ Trust Unitholder
(_____)
Date_____

Remark

1. The trust unitholders are able to send the original to the REIT by February 10, 2023.
2. In the case of group of trust unitholders propose agenda. Each trust unitholder must individual fill in and sign the form as evidence and gather supporting documents in to one set.
3. The REIT reserves its right not to consider agenda that not follow criteria.