

Registration Methods, Attendance, and Proxy Appointment
for the Extraordinary General Meeting of Trust Unitholders of
ALLY Leasehold Real Estate Investment Trust (ALLY) No. 1/2023

13 September 2023 at 11:00 hrs.

CDC Ballroom, 2nd floor, Building E, Crystal Design Center Project (CDC)
No. 888 Praditmanutham Road, Klong Chan Sub-district, Bangkapi District, Bangkok 10240

1. Registration

The Trust Unitholders or the proxies can register and submit documents or evidence (according to No. 2 or No. 3) to the REIT Manager for review at the meeting venue before the meeting time from 9:30 hrs. on 13 September 2023.

2. In case the Trust Unitholder wishes to attend the Meeting in person

Please fill in details in the registration form attached to this **Enclosure 8** and attach a copy of the following identification proof to verify your eligibility to attend the Meeting:

2.1 In case of an individual appointing a proxy

A copy of the Trust Unitholder's valid identification card, government official identification card, or passport with a true copy certification by the signature of the Trust Unitholder.

2.2 In case of a juristic person appointing a proxy, the grantor must submit the following documents:

- For a juristic person incorporated in Thailand, a copy of the juristic person's affidavit issued within 6 months with a true copy certification by the signature of its authorized signatories together with the Company's seal affixed (if any);
- A copy of the valid identification card, government official identification card, or passport of the authorized signatories according to the juristic person's affidavit with a true copy certification by the signature of the authorized signatories;
- For a foreign juristic person, a copy of the certificate of juristic person status issued within 1 year by the competent authority of the country where the juristic person is incorporated with a true copy certification by the signature of its authorized signatories together with the Company's seal affixed (if any);

- For any documents not originally made in English, a translation into English version must be attached together with a correct translation certification by the signature of its authorized signatories and the Company's seal affixed (if any).

3. In case the Trust Unitholder wishes to appoint a proxy to attend the Meeting

- The Trust Unitholder executing a proxy appointment must appoint only one proxy to attend and vote in the Meeting pursuant to the following 3 types of the Proxy Form:
 - (1) Proxy Form A, a general proxy form;
 - (2) Proxy Form B, a specific details form;
 - (3) Proxy Form C, for foreign Trust Unitholders who have custodians in Thailand only.
- For convenience and expedition of the registration process, the REIT Manager would like to request cooperation from the Trust Unitholders to deliver the proxy form to the REIT Manager by 12 September 2023 at:

"ALLY REIT Management Company Limited

The REIT Manager of ALLY Leasehold Real Estate Investment Trust"

Address: Crystal Design Center Project (CDC),

3rd floor, Building E, No. 888 Praditmanutham Road, Klong Chan Sub-district, Bangkapi District, Bangkok 10240

- The proxy form must be completely filled in and executed with Baht 20 duty stamp affixed, and the grantor must sign every correction or removal of any material content.

3.1 Supporting documents required for the appointment of a proxy

- (1) **In case of an individual appointing a proxy**, the grantor must submit the following documents:
 - The proxy form duly executed by the grantor and the proxy;
 - A copy of the grantor's valid identification card, government official identification card, or passport with a true copy certification by the signature of the grantor;
 - A copy of the proxy's valid identification card, government official identification card, or passport with a true copy certification by the signature of the proxy;
- (2) **In case of a juristic person appointing a proxy**, the grantor must submit the following documents:

- The proxy form duly executed by the authorized signatories in accordance with the juristic person's affidavit with the Company's seal affixed (if any);
- A copy of the valid identification card, government official identification card, or passport of the authorized signatories, who execute the proxy form, according to the juristic person's affidavit with a true copy certification by the signature of such authorized signatories;
- For the grantor being a juristic person incorporated in Thailand, a copy of the juristic person's affidavit issued within 6 months with a true copy certification by the signature of its authorized signatories together with the Company's seal affixed (if any);
- For the grantor being a foreign juristic person, a copy of the certificate of juristic person status issued within 1 year by the competent authority of the country where the juristic person is incorporated with a true copy certification by the signature of its authorized signatories together with the Company's seal affixed (if any);
- For any documents not originally made in English, a translation into English version must be attached together with a correct translation certification by the signature of its authorized signatories and the Company's seal affixed (if any);
- A copy of the proxy's valid identification card, government official identification card, or passport with a true copy certification by the signature of the proxy.