

Acceptance form for attending the meeting via electronic method of ALLY Freehold and Leasehold Real Estate Investment Trust

(1) I/We _____ Nationality _____

Address _____

(2) Being a shareholder of ALLY FREEHOLD AND LEASEHOLD REAL ESTATE INVESTMENT TRUST

Holding the total amount of _____ units

<p>Hereby confirm to attend the meeting and cast the votes at the meeting via electronic method (E-Meeting) of Trust Unitholders Meeting No.1/2024 which will be held on 30 September 2024 at 10:00 a.m. (onwards), by:</p> <p><input type="checkbox"/> attending the meeting in person</p> <p><input type="checkbox"/> appointing (Mr./Mrs./Miss) _____</p> <p>Identification no. _____, as proxy to attend the aforementioned meeting.</p> <p>(3) Information for sending the attendance method</p> <p>Email: _____ (Please specify)</p> <p>Phone Number: _____ (Please specify)</p> <p>(4) Please submit the identification documents in accordance with the method for attending the meeting to us within 29 September 2024.</p> <p>(5) Once your identity has been verified, the REIT Manager will send the attendance method to the email that you provided. You could use the username and password as per below:</p>
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If you are unable to attend the meeting via electronic method and would like to appoint a proxy to attend and vote at the meeting on your behalf, please fill in and sign the proxy form shown in Enclosure 2, which must be affixed with the stamp duty of Baht 20, and please send the proxy form and your identification documents together with supporting documents for attending the meeting to the registration officers on the specified date. If you would like to appoint an independent director as your proxy to attend the meeting, please fill in the details and sign the proxy form shown in Enclosure 2, and send it together with your identification documents to the REIT Manager via a registered mail enclosed herewith, within 29 September 2024.