

Procedures of Registration, Meeting Attendance and Empowerment of Proxies  
for the Extraordinary General Meeting of Unitholders No. 1/2016  
of TICON Freehold and Leasehold Real Estate Investment Trust  
on September 22<sup>nd</sup>, 2016, at 9.00 hrs.,  
at Grand Hall, The Bangkok Club, 28<sup>th</sup> Floor, Sathorn City Tower,  
No. 175, South Sathorn Road,  
Khwaeng Thungmahamek, Khet Sathorn, Bangkok

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1. **Registration**

Unitholders or proxies can register and submit documents for examination and confirmation of their participation at the Meeting venue from 8.00 hrs. on September 22<sup>nd</sup>, 2016.

2. **Participation in Person**

(1) **A natural person,**

- presents the original and valid ID card, or Government ID card, or passport of the unitholders.

(2) **A juristic person,**

- **in case of a juristic person registered in Thailand**, shall submit a copy of the affidavit (issued not more than 6 months), certified true and correct 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**, shall submit the affidavit certifying the status of a juristic person issued (not more than 1 year) by the competent authority in a particular country where the juristic person is located, and those shall be certified true and correct by the authorized person(s) and affixed with the company's seal (if any);
- in case of the original documents expressed in the language other than the English language, shall submit together with the English translation, 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 passport for registration.

3. **Proxy**

- A unitholder may grant only one proxy to participate and cast the vote on your behalf in the Meeting, using the attached **Proxy Form A** (for general unitholders) or **Proxy Form B** (for foreign unitholders who have custodians in Thailand only).
- For convenience, please send the signed and completed Proxy Form and supporting documents to the REIT Manager at least one business day before the date of the Meeting by sending it to

“The REIT Manager of TICON Freehold and Leasehold Real Estate Investment Trust” at No. 175 Sathorn City Tower, Floor 13/1, Room No. 1308, South Sathorn Road, Khwaeng Toongmahamek, Khet Sathorn, Bangkok 10120.

- The proxy form must be completely filled in and signed. Should there be any significant correction or deletion, a unitholder must sign your name at every corrected/deleted spot. The Proxy Form shall be affixed with Baht 20 stamp duty.

#### Required Documents for Grant of Proxy

(1) In case of a natural person, a unitholder shall submit the following documents:

- the Proxy form signed by the unitholder and the proxy;
- a copy of the valid ID card, or Government ID card, or passport of the unitholder, certified true and correct by the unitholder;
- a copy of the valid ID card, or Government ID card, or passport of the proxy, certified true and correct by the proxy.

(2) In case of a juristic person, a 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 passport of the authorized person(s) of a juristic person according to the affidavit, who signed the Proxy Form, certified true and correct by such authorized person(s);
- if the 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 by the authorized person(s) and affixed with the company's seal (if any);
- if the 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 a particular country where the juristic person is located, and those shall be certified true and correct by the authorized person(s) and affixed with the company's seal (if any);
- in case of the original documents expressed in the language other than the English languages, shall submit together with the English translation, 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 passport of the proxy, certified true and correct by the proxy.