

**Procedures on Attendance and Proxy for the 2024 Annual General Meeting of Trust Unitholders  
via Electronic Media (E-AGM)**

The Registration to attend the 2024 Annual General Meeting of Trust Unitholders of Golden Ventures Leasehold Real Estate Investment Trust (“GVREIT”) via Electronic Media (E-AGM). The trust unitholders or proxies (as the case may be), who wish to attend the meeting, please follow the instructions below.

**1. The registration to attend the meeting via Electronic Media(E-AGM)**

1.1. Please fill out the registration form for the electronic AGM meeting (E-AGM) as provided in Attachment 5. Please clearly specify your e-mail address and mobile phone number for the meeting registration

1.2. Attach identification evidence to confirm the right to attend the meeting via electronic media (E-AGM) as follows:

**(A) For a trust unitholder who is a natural person**

- In the case that the trust unitholder wishes to attend the meeting herself/himself via electronic media (E-AGM):
  - A copy of valid ID card, Government ID card or passport of the trust unitholder, signed and certified true and correct by a trust unitholder.
- In the case that the trust unitholder appoints another person as a proxy to attend the meeting via electronic media (E-AGM) on behalf of himself or herself:
  - A Proxy Form B. (for general trust unitholders) as detailed in Attachment 6 completely and accurately filled out and signed by the grantor and the proxy, and affixed with stamp duty of THB 20;
  - A copy of valid ID card, Government ID card, or passport of the grantor, signed and certified true and correct by the grantor;
  - A copy of valid ID card, Government ID card, or passport of the proxy, signed and certified true and correct by the proxy

(B) For a trust unitholder who is a juristic person

- In the case that an authorized signatory of the juristic person wishes to attend the meeting via electronic media (E-AGM) in person:
  - For a juristic person registered in Thailand
    - A copy of the affidavit issued not more than 6 months prior the meeting date, signed and certified true and correct by the authorized person(s) and affixed with the juristic person's seal (if any);
    - A copy of valid ID card, Government ID card, or passport of the juristic person's authorized signatory, signed and certified true and correct by the person
  - For a juristic person registered in a foreign country
    - A copy of the affidavit certifying the status of a juristic person issued not more than 1 year prior the meeting date by the competent authority in a particular country where the juristic person is located or a copy of any other document having the same legal effects, signed and certified true and correct by the authorized person(s) and affixed with the juristic person's seal (if any);
    - A copy of valid passport or alien ID card of the juristic person's authorized signatory, signed and certified true and correct by the person.
- In the case that a trust unitholder as a juristic person appoints a proxy to attend the meeting via electronic media (E-AGM) on their behalf:
  - For a juristic person registered in Thailand
    - A Proxy From B. (for general trust unitholders) as detailed in **Attachment 6** completely and accurately filled out and signed by the juristic person's authorized signatory according to the affidavit issued not more than 6 months prior the meeting date, affixed with the juristic person's seal (if any), signed by the proxy, as well as affixed with stamp duty of THB 20;
    - A copy of the affidavit issued not more than 6 months prior the meeting date, signed and certified true and correct by

- the juristic person's authorized signatory affixed with the juristic person's seal affixed (if any);
- A copy of valid ID card, Government ID card, or passport of the juristic person's authorized signatory, signed and certified true and correct by the person;
  - A copy of valid ID card, Government ID card, or passport of the proxy, signed and certified true and correct by a trust unitholder
- o For a juristic person registered in a foreign country:
- A Proxy From B. (for general trust unitholders) as detailed in Attachment 6 completely and accurately filled out and signed by the juristic person's authorized signatory according the affidavit issued not more than 1 year prior the meeting date by the competent authority in a particular country where the juristic person is located or a copy of any other document having the same legal effects, signed and certified true and correct by the authorized person(s) and affixed with the juristic person's seal THB 20 (if any);
  - A copy of the affidavit certifying the status of a juristic person issued not more than 1 year prior the meeting date by the competent authority in a particular country where the juristic person is located or a copy of any other document having the same legal effects, signed and certified true and correct by the authorized person(s) and affixed with the juristic person's seal (if any);
  - A copy of valid passport or alien ID card of the juristic person's authorized signatory, signed and certified true and correct by the person;
  - A copy of valid ID card, Government ID card, or passport of the proxy, signed and certified true and correct by a trust unitholder

In the case that the aforementioned documents or evidence are not in Thai language or English language, the trust unitholder must provide the English translation thereof, signed and certified as an accurate translation by the trust unitholder or the juristic person's authorized signatory and submit such translation as an attachment.

Remarks:

- (1) In the case that the trust unitholder wishes to appoint the independent director of the REIT Manager as proxy to attend the meeting via electronic media (E-AGM)

For the trust unitholder who is unable to attend the meeting via electronic media (E-AGM) herself/himself or unable to appoint a proxy, if the unitholder wishes to appoint the independent director of the REIT Manager, please submit a Proxy Form as detailed in Attachment 6 specifying the proxy as the independent director (Mr. Chatrapee Tantixalem where by the information of the independent director in Attachment 7) and signed by her/him as well as affixed with stamp duty of THB 20 affixed with supporting documents specified in clause 1.2 above, shall be submitted to the REIT Manager within 23<sup>rd</sup> January 2024 via the channels specified in clause 1.3

- (2) In the case that a trust unitholder is a foreign investor and has appointed a custodian in Thailand for the purpose of custody of securities:

Please submit the following documents within 23<sup>rd</sup> January 2024 via the channels specified in clause 1.3

- A Proxy Form C. (for foreign unitholders who whose name appears in the unitholder register book as a foreign investor and has appointed a custodian in Thailand for the purpose of custody of securities), as detailed in Attachment 6, completely and accurately filled out and signed by the grantor and the proxy, and affixed with stamp duty of THB 20;
- A copy of the affidavit of the custodian, issued not more than 6 months prior the meeting dated and signed and certified true and correct by the custodian's authorized signatory or attorney affixed with the juristic person's seal affixed (if any) and a power of attorney (if such copy of the documents has been signed and certified true and correct by the attorney);
- A power of attorney issued by the unitholder authorizing the custodian to sign the Proxy Form C. on her/his behalf;
- A confirmation letter, confirming that the person signing the Proxy Form C. has been permitted to operate custodian business;
- A copy of valid ID card, Government ID card, or passport of the proxy, signed and certified true and correct by the person

1.3. Submit the Acceptance Form for attending the 2024 Annual General Meeting of Trust Unitholders via Electronic Media (E-AGM) provided in clause 1.1 and identification evidence together with supporting documents provided in clause 1.2 to the REIT Manager within 23<sup>rd</sup> January 2024.

(1) Via E-mail:

[th.gvreit.ir@frasersproperty.com](mailto:th.gvreit.ir@frasersproperty.com)

- In the case that the trust unitholder sends such documents via e-mail, it shall be deemed that the trust unitholder certifies that the documents and the information specified therein are true and correct, and those documents are signed by the trust unitholder. The trust unitholder agrees that the documents sent via e-mail shall be deemed binding upon the unitholder. The REIT Manager may rely on those documents, whether original copies thereof have been sent by the trust unitholder to the REIT Manager or not.
- The documents shall be deemed to have been sent to the REIT Manager on the date on which such e-mail accesses the REIT Manager's system.

or

(2) Via postal mail:

**Frasers Property Commercial Asset Management (Thailand) Company Limited**

944 Mitrtown Office Tower, 22<sup>nd</sup> Floor, Rama 4 Road, Wangmai Subdistrict

Pathumwan District, Bangkok 10330

(For the 2024 Annual General Meeting of Trust Unitholders)

- The documents shall be deemed to have been sent to the REIT Manager on the date on which the REIT Manager receives such mail.

## 2. Attendance at the Meeting via Electronic Media (E-AGM)

2.1 When the REIT Manager receives the documents from the trust unitholders, according to clause 1.1 and 1.2, the REIT Manager will verify the documents to confirm the right to attend the meeting. When the rights have been verified, the REIT's E-AGM meeting system provider, namely OJ International Company Limited will send the website-link (Weblink) to access to the E-AGM meeting and the guidelines on using the meeting via electronic media system to the trust unitholder's e-mail which is specified in the registration form for attending the electronic meeting (E-AGM) as provided in Attachment 5. In this regard, the trust unitholders are

requested to please thoroughly study the guidelines on using the meeting via electronic media system (E-AGM).

2.2 The attendance of meeting and voting via electronic means can be done through computer/ Notebook/Tablet and mobile device via Web Browser: Google Chrome with 4G internet of Wi-Fi.

Remarks: Attendance via tablet and mobile device, Zoom Cloud Meeting must be installed before attendance at the meeting, which can be downloaded from following QR-Code here:

iOS	Android
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

2.3 The system will be opened for attendance 60 minutes before the commencement of the meeting. However, the live broadcast will begin only at the time of the meeting which is 10.00 a.m.

2.4 In the event that there is an agenda to vote, the trust unitholders can vote on such agenda via E-Voting by choosing only one of “Agree” or “Disagree” or “Abstain”. In case that the trust unitholders do not vote, the system will automatically count the votes as “Abstain”.

2.5 In the event that the trust unitholders encounter technical difficulties using the E-AGM meeting system before or during the meeting, please contact OJ International Company Limited, the

REIT's E-AGM meeting system provider. The REIT Manager will specify the contact channels in the email delivered to the trust unitholders according to clause 2.1.

**3. The channel for the trust unitholders to submit recommendations or questions relating to any agenda to be considered at the meeting via electronic media (E-AGM).**

If a trust unitholder wishes to submit any recommendation or question, it can be submitted by 2 methods as follows:

3.1 To submit recommendation or question to the REIT Manager in advance within 23<sup>rd</sup> January 2024 via the following channels:

(1) E-mail: [th.gvreit.ir@frasersproperty.com](mailto:th.gvreit.ir@frasersproperty.com) or

(2) Postal mail: send to

**Frasers Property Commercial Asset Management (Thailand) Company Limited**  
944 Mitrtown Office Tower, 22nd Floor, Rama 4 Road, Wangmai Subdistrict  
Pathumwan District, Bangkok 10330

(For the 2024 Annual General Meeting of Trust Unitholder)

3.2 To submit recommendation or question during the meeting for those who will attend the meeting via electronic media (E-AGM), each attendee shall specify her/his name and surname and inform that she/he is a trust unitholder who attend the meeting herself/himself or appointed as a proxy before any recommendations or questions are submitted. In this regard, the REIT Manager will open the following channels for submitting recommendations and questions during the meeting via Text conversation (Chat)