**Form for Attending the Meeting via Electronic Method (E-EGM)**
**for the Extraordinary General Meeting of Trust Unitholders of**
**KTBST Mixed Leasehold Real Estate Investment Trust (KTBSTMR) No. 1/2022**

Written at.....

Date.....Month.....Year.....

I/We.....Nationality.....Address No.....
Road.....Sub-District.....District.…….....
Province.....Postal Code.....Mobile Phone…….....
Email.....

The Trust unitholder registration number.....being a trust unitholder of KTBST Mixed Leasehold Real Estate Investment Trust (KTBSTMR) holding the total number of trust units, .....unit

I hereby confirm that I will attend the meeting and cast the votes in the Extraordinary General Meeting of Trust Unitholders of KTBST Mixed Leasehold Real Estate Investment Trust No.1/2022 on 16 March 2022 at 10.00 a.m. which will be held through Electronic Media (E-EGM), by;

□ Attending the E-EGM by myself, please send me a username and a password, together with the Weblink for attending the E-EGM to my email at.....

□ Appointing Mr./Ms…….....as a proxy to attend the E-EGM. Please send a username and password, together with Weblink for attending the E-EGM to his/her email at…….....

Sign….....Grantor

(.....)

Sign.....Proxy

(.....)

**Note:** Please send this "Registration form for attending the Electronic Meeting (E-EGM)" which has been completely filled in, and attached identification document for inspection of the E-EGM attending right as specified in the "Guidelines for attending the Electronic Meeting (E-EGM) and Proxy", to the Company **by 14 March 2022** via the following channels:

- **By e-mail:** info@ktbstreit.co.th or
- **By post** (original documents): **KTBST REIT Management Co.,Ltd**.
  18th Fl, CRC Tower, All Season Place
  87/2 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
  (for the Extraordinary General Meeting of Trust Unitholders No.1/2022 (E-EGM))

In case the username and password are not received by 15 March 2022, please contact the Company by e-mail: info@ktbstreit.co.th or call at 02-351-1800 ext.3