

**Procedures for Meeting Attendance and Granting of Proxy**

For the Meeting of the Trust Unitholders No. 1/2025 of

C.P. Tower Property Leasehold Real Estate Investment Trust

on Friday 28 November 2025 at 14.00 - 16.00 hrs., Avani Ratchada Bangkok Hotel,

No. 1 Ratchadaphisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok 10400

**1. Registration**

Trust unitholders or proxies can register and submit identification documents or evidence (as per Item 2. or Item 3.) for verification to the REIT Manager at the Meeting venue prior to the Meeting, from 12.30 hrs. onwards on 28 November 2025.

**2. Attending the Meeting in Person**

The attendee shall present the following documents for registration to the REIT Manager prior to the Meeting.

For a natural person

- The original and valid ID card or Government ID card or passport of the trust unitholder.

For a juristic person

- **A juristic person registered in Thailand**
  - (a) A copy of an affidavit of the juristic person (issued not more than 3 months from the issue date) which is signed to certify true and correct by the authorized person(s) of the juristic person and affixed with the company's seal (if any).
  - (b) A copy of valid ID card or Government ID card or passport of the authorized person(s) of the juristic person which is signed to certify true and correct.
- **A juristic person registered in a foreign country**
  - (a) A copy of an affidavit of the juristic person, issued by the government authorities of the country where the company is located (issued no later than 1 year prior to the issue date), which is signed to certify true and correct by the authorized person(s) of such juristic person and affixed with the company's seal (if any).
  - (b) A copy of valid ID card or Government ID card or passport of the authorized person(s) which is signed to certify true and correct.

- Any documents of which their original documents are expressed in the language other than in English shall be submitted together with the English translation thereof and certified true and correct by the authorized person(s) with the juristic person's seal affixed (if any).

### 3. Granting Proxy

- A trust unitholder shall grant only one proxy to attend and cast the vote on his or her behalf in the Meeting, using the attached **Proxy Form A**. (for general trust unitholders) as detailed in **Enclosure 4** , or **Proxy Form B** (For foreign trust unitholders who have custodian in Thailand only) as detailed in **Enclosure 5** ที่ attached to this Invitation to the Meeting of the Trust Unitholders.
- The proxy form must be completely filled in and signed and affixed with Baht 20 stamp duty. Should there be any significant correction or deletion, a trust unitholder must sign his name at every corrected/deleted spot.
- For convenience and prompt registration process, the REIT Manager would like the trust unitholders to deliver in advance the Proxy Form provided in **Enclosure 4** or **Enclosure 5** or to be downloaded via <https://www.cptreit.com/th/home> ((with the stamp duty of Baht 20 duly affixed), by sending it to “The REIT Manager of C.P. Tower Leasehold Real Estate Investment Trust (CPTREIT)” No. 3 C.P. Tower 2 (Fortune Town) Ratchadaphisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok 10400, no later than 24 November 2025 or submit it at the Meeting venue prior to the commencement of the Meeting.

#### Required Documents for Granting of Proxy

##### (1) For a trust unitholder (grantor) who is a natural person

- the Proxy Form signed by the trust unitholder and the proxy which is affixed with Baht 20 stamp duty;
- a copy of the valid ID card or Government ID card or passport of the trust unitholder, certified true and correct copy by the trust unitholder; and
- a copy of the valid ID card or Government ID card or passport of the proxy, certified true and correct copy by the proxy.

##### (2) For a trust unitholder (grantor) who is a juristic person

- the Proxy Form signed by the authorized person(s) of a juristic person, who is the trust unitholder, according to the affidavit (issued not more than 3 months or not more than 1 year from the issue date (as the case may be)) and affixed with the company's seal (if any) and signed by the proxy as well as affixed with the Baht 20 Stamp Duty;
- a copy of valid ID card or Government ID card or passport of the authorized person(s) of the juristic person who signed the Proxy Form, certified true and correct copy by such authorized person(s);
- if the trust unitholder is a juristic person registered in Thailand, please submit a copy of the affidavit (issued not more than 3 months from the issue date), certified true and correct copy by the authorized person(s) of the juristic person, and affixed with the company's seal (if any);
- if the trust unitholder is a juristic person registered in a foreign country, please submit a copy of an affidavit of the juristic person, issued by the government authorities of the country where the company is located (issued no later than 1 year prior to the issue date), which is signed to certify true and correct by the authorized person(s) of such juristic person and affixed with the company's seal (if any) ;
- Any documents of which their original documents are expressed in the language other than in English shall be submitted together with the English translation thereof and certified true and correct by the authorized person(s) with the juristic person's seal affixed (if any).
- A copy of valid ID card or Government ID card or passport of the proxy which is signed to certify true and correct by the proxy.

The Company reserves the right to consider allowing only the attendee  
whose documents are correct and complete to attend the Meeting