

Acceptance Form For Attending AGM Through Electronic Media (E-AGM)

For General Meeting of Trust Unitholders of WHA Premium Growth Freehold and Leasehold Real Estate Investment Trust of the year 2022

I am Nationality

Residing at
.....

(1) Is a trust unitholder of WHA Premium Growth Freehold and Leasehold Real Estate Investment Trust holding a total number of Trust unit(s)

I hereby confirm my attendance and voting through electronic media (E-AGM) for General Meeting of Trust Unitholders of WHA Premium Growth Freehold and Leasehold Real Estate Investment Trust of the year 2022 (E-AGM), by way of:

- Attending the meeting by myself
- Granting a proxy to (Mr./ Mrs./ Ms.).....

Identification Number.....to attend the aforementioned meeting.

(3) Information to send the methods of attending the meeting

Email..... (Please specify)

Phone number..... (Please specify)

(4) Please submit the identification document for verification as specified in Guidelines for attending meeting through electronics media (E-AGM) and the appointment of proxy per Enclosure 2 within 21 April 2022

(5) Once you are verified, OJ International Co., Ltd. will send the link for attending the meeting and methods of attending the meeting via the Email as specified above

(6) On the meeting day, the trust unitholder shall prepare the Trust Unitholder's Number and Identification Number for attending the meeting through electronic media.

Remark: please submit this completed acceptance form for meeting attendance through electronic media (E-AGM), together with the copy of identification document in accordance with Guidelines for attending meeting through electronics media (E-AGM) and the appointment of proxy per Enclosure 2 to the REIT Manager within 21 April 2022 by the following channels or notify the intention to attend E-AGM by sending information via website or QR Code which the unitholders can submit the form via website or QR code since 13 April 2022 for verification of right to attend E-AGM

- Email : whart@wha-rem.co.th; or
- Post mail: WHA Real Estate Management Co., Ltd.
777 WHA TOWER, 22nd Floor, Room 2206, Moo 13, Debaratna Road (Bangna-Trad) KM.7,
Bang Kaeo, Bang Phli, Samutprakarn 10540 Thailand

Signed.....Unitholder

(.....)