

(Translation)

Procedure on Registration to Attend the Meeting and Proxy Granting
For the Annual General Meeting of Trust Unitholders for the year 2017 of
Thailand Prime Property Freehold and Leasehold Real Estate Investment Trust ("TPRIME")
on Monday, 3 April 2017, at 9.30 a.m. at Surasak 2-3 Room, 11th Floor, Eastin Grand Hotel Sathorn Bangkok

1. Registration

- The Trust Unitholders or proxies may register or present documents or evidence (in clause 2 or 3) to the company for verification at the place of the Meeting prior the Meeting time on April 3, 2017 from 08.30 a.m. onwards.

2. Attending the Meeting in person

In the case of individual

- Please present a copy of the Trust Unitholders' unexpired identification card or government official identification card or passport duly certified by themselves to the officer for registration before the meeting.

In the case of juristic persons

- In case of juristic persons who are established under Thai laws, please present the following evidence to the officer for registration before the meeting.
 - a) A copy of the juristic person certificate issued by the relevant governmental authority and duly certified true and correct by the person being authorized to sign binding upon the juristic person together with the juristic person's seal affixed (if any).
 - b) A copy of unexpired identification card or government official identification card or passport of the authorized person of the juristic person duly certified copy true and correct.
- In case of juristic persons which are established under foreign laws, please present the following evidence:

- a) A copy of the juristic person certificate issued by the relevant governmental authority and duly certified true and correct by the person being authorized to sign binding upon the juristic person together with the juristic person's seal affixed (if any).
- b) A copy of unexpired identification card or government official identification card or passport of the authorized person of the juristic person duly certified copy true and correct.
- As for juristic person which are established under foreign laws, if the original documents are not in English, an English translation of such documents duly certified true translation by the person being authorized to sign binding upon the juristic person.

3. Granting of proxy

- The granting unitholder must appoint only one proxy to attend and vote at the meeting by the proxy form enclosed herewith. The company will deem the casting votes of the trust unitholders' proxy holders as the casting vote of total trust unitholders, or as the casting vote of total voting rights of such trust unitholders, as the case maybe.
- For a purpose convenience, please send your proxy form to the Management Company at least 2 business days before the meeting date. Please complete the form and duly sign your name. All corrections or crosses made on material statements must be countersigned by the grantor. The proxy form must be affixed with Baht 20 of stamp duty.
- In the case of grant a proxy to Trustee is entitled to consider and vote in all respects as he deems appropriate or if a trustee is appointed as proxy, but does not specify the intention to vote on any agenda or is unclear. A representative from the trustee, as a proxy holder, vote abstained on such resolution on every agenda item.

Document required in granting of proxy

- (1) Grantor who is an individual must submit the followings:
- The proxy form must be duly sign and must be affixed with Baht 20 of stamp duty.
 - Valid and unexpired identification card or governmental identification card or passport certified as true by the grantor
 - The proxy must present his valid and unexpired identification card or governmental identification card or passport to register for the meeting.

(2) Grantor who is a juristic person must submit the followings:

- A proxy form signed by an authorised person of the juristic person as indicated in its affidavit together with a common seal of the juristic person (if any) and must be affixed with Baht 20 of stamp duty.
- In case the grantor is a juristic person registered in Thailand, a copy of an affidavit issued by Ministry of Commerce for not more than 6 months certified as true by its authorised person together with a common seal of the juristic person, if any
- In case the grantor is a juristic person registered in foreign country, a copy of a certificate of incorporation issued for not more than 1 year by a competent government agency of the country in which the person is located certified as true by its authorised person together with a common seal of the juristic person, if any;
- In case of a foreign juristic person, any document of which the original is not in English must be accompanied by an English translation and certified as correct translation by its authorised person together with a common seal of the juristic person, if any; and
- The proxy must present his valid and unexpired identification card or governmental identification card or passport to register for the meeting.

Unitholders or proxies: please bring the registration form for registration to attend the meeting of the unitholders or together with the proxy form (in the case of attending by proxy).