



Agenda Proposal Form for Annual General Meeting of Unitholders

Part 1 Unitholder's detail

1) Name.....Last name.....

Being unitholder of IMPACT Growth Real Estate Investment Trust with No. of unit held.....units

Address.....

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Telephone Number.....Mobile phone number.....

E-mail address.....

2) Name.....Last name.....

Being unitholder of IMPACT Growth Real Estate Investment Trust with No. of unit held.....units

Address.....

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Telephone Number.....Mobile phone number.....

E-mail address.....

3) Name.....Last name.....

Being unitholder of IMPACT Growth Real Estate Investment Trust with No. of unit held.....units

Address.....

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Telephone Number.....Mobile phone number.....

E-mail address.....

Part 2 Proposed agenda

Please specify agenda, supporting detail and reasons and purpose of the proposed agenda

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Further supporting documents as true copies totaling pages along with this form.

I certify that all information written in this form, the evidence of unit's held and other supporting documents are correct and affix the name as evidence below.

..... Unitholder's signature
(.....)
Date Month.....Year.....

..... Unitholder's signature
(.....)
Date Month.....Year.....

..... Unitholder's signature
(.....)
Date Month.....Year.....

Remarks:

1. Unitholder must enclose the evidence of unit held such as the certificate of units' held from the Securities Company or any other certificates from Thailand Securities Depository Co.,Ltd. (TSD). In case unitholder are juristic person, the copy of affidavit of the company must be enclosed, along with the copy of director's nominee identification card or passport (in case of the foreign nominee) who sign his/her name in the form must be enclosed and certified true copy.
2. The unitholders are able to send proposal unofficial in advance via the Trust's email address at enquiry@rmicompany.co.th or facsimile at +66 2- 833-5588 before sending the original to the Trust by 16th May, 2019.
3. In the case of group of unitholders propose agenda. Each unitholder must individual fill in and sign the form as evidence and gather supporting documents in to one set.
4. In the case of unitholders have their title, name or last name change, the copied of evidence of those changes must be enclosed and certified true copies.
5. REIT manager will revoke the rights of unitholders to propose agenda if it is found that the information provided is incomplete, incorrect, unitholder cannot be contacted or do not meet criteria.