

Registration , Attendance and Proxy Procedure  
of 2015 Annual General Meeting of trust Unit holder of IMPACT Growth Real Estate Investment Trust  
Friday , July 17, 2015 at 10.00hrs.

---

**1. Registration**

Trust Unit holder or proxy may register and submit documents or evidences for verification at the meeting venue from 9.00hrs of July 17,2015

**2. Documents or Evidence Showing an Identity of the Unit holder or Representative of the Unit holder Entitled to Attend the Meeting**

1) Natural Person

- Thai Nationality

- (a) Identification card of the Unit holder (personal I.D. or identification card of government officer or identification card of state enterprise officer)

- (b) In case of proxy, identification card of the Unit holder or Identification card or passport ( in case of a foreigner) of the proxy.

- Non-Thai nationality

- (a) Passport of Unit holder

- (b) In case of proxy, passport of the Unit holder and identification card or passport (in case of a foreigner ) of the proxy

2) Juristic Person

- Juristic person registered in Thailand

- (a) Corporate affidavit, issued within 30 days by Commercial Registration Department , Ministry of Commerce , and

- (b) Identification card or passport ( in case of foreigner) of the authorized director (s) who sign(s) the proxy form including identification card or passport ( in case of foreigner) of the proxy.

- Juristic person registered outside of Thailand

- (a) Company affidavit, and

- (b) identification card or passport ( in case of foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport ( in case of a foreigner) of the proxy.

**A copy of documents must be a certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.**