

Agenda Proposal Form for 2023 Annual General Meeting of Trust Unitholders

Part 1 Trust Unitholder's Details

1) Name..... Last Name..... Being unitholder
of IMPACT Growth Real Estate Investment Trust with number of unit trust held units
Address.....
.....
.....

Telephone Number.....Mobile Phone Number.....
E-mail Address.....

2) Name..... Last Name..... Being unitholder
of IMPACT Growth Real Estate Investment Trust with number of unit trust held units
Address.....
.....
.....

Telephone Number.....Mobile Phone Number.....
E-mail Address.....

3) Name..... Last Name..... Being unitholder
of IMPACT Growth Real Estate Investment Trust with number of unit trust held units
Address.....
.....
.....

Telephone Number.....Mobile Phone Number.....
E-mail Address.....

Remarks:

1. Trust unitholder must enclose the evidence of unit trust held such as the certificate of unit trust held from the Securities Company or any other certificates from Thailand Securities Depository Co., Ltd. (TSD). In case, trust unitholders 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 signs his/her name in the form must be enclosed and certified true copy.
2. The trust unitholders are able to unofficially submit a proposal in advance via the Trust's email address at enquiry@rmicompany.co.th or facsimile at +662-833-5588 prior to submission of the original one to the Trust by April 28th, 2023.
3. In the case of group of trust unitholders propose agenda. Each trust unitholder must individually fill in and sign the form as evidenced, and also gather supporting documents into one set.
4. In the case of trust unitholders have their title, name or last name change, the copied of evidence of those changes must be enclosed and also be certified as true copied.
5. REIT manager will revoke the rights of trust unitholders to propose agenda if it is found that the information provided is incomplete, incorrect, trust unitholder cannot be contacted or do not meet any criteria.