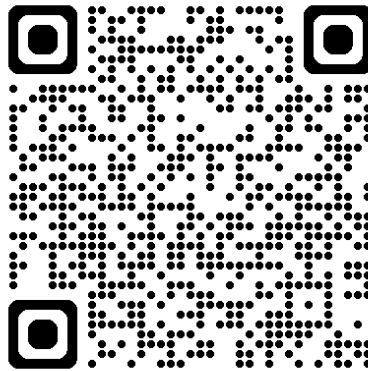


Guidelines for attending the unitholders' meeting via electronic media (E- Meeting)
IMPACT Growth Real Estate Investment Trust

In case the unitholders attending the E-AGM:

1. The unitholders or proxies who would like to attend the (e-Meeting) must submit an application to attend the meeting by Electronic Method via the Link at <https://impact.foqus.vc/registration/> or scan the following QR Code. The system will be available to access from March 8, 2025.



2. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

2.1 Unitholder is an ordinary person:

- If unitholders **attending by themselves**:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport in the case of foreigners. In case of name-surname changes, unitholders are requested to attach supporting evidence.
- If unitholders **appoint proxies to attend on his/her behalf**:
 - The Proxy Form ([Attachment No.7](#)) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;

- A copy of the proxy grantor's and the proxy's identity document, such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and certified true copy of the proxy.

2.2 Unitholder is a juristic persons:

- In case of a juristic person registered in Thailand:
 - A copy of a certification document issued no longer than 180 days by the Department of Business Development, Ministry of Commerce together with the identification card or the passport (in case of a foreigner) of the authorized director(s).
 - In case of proxy – The Proxy Form (Attachment No.7) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed an identification card or a passport (in case of a foreigner) of the authorized director(s) who signed in the proxy form together with the identification card or passport (in case of a foreigner) of the grantee.
- In case of a juristic person registered abroad:
 - A copy of a certification document together with the identification card or passport (in case of a foreigner) of the authorized director(s).
 - In case of proxy – The Proxy Form (Attachment No.7) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed an identification card or a passport (in case of a foreigner) of the authorized director(s) who signed in the proxy form together with the identification card or passport (in case of a foreigner) of the grantee.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the unitholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. In case of proxy to any person who is not the Company's Independent Director / Juristic person, please submit the documents to the Company **no later than Thursday, March 27, 2025**.

- Email: enquiry@rmicompany.co.th or SupawatK@rmicompany.co.th
- Post: Investor Relations Department, RMI Co., Ltd., 47/569-576, 10th Floor, New Geneva Building, Popular 3 Road, Tambon Ban Mai, Amphur Pakkred, Nontaburi Province 11120

If a unitholder wishes to appoint an independent director as a proxy:

The trust unitholders, who are unable to attend the meeting, may give proxy to the Independent Director of the Company: Mr. Chirakhachorn Chaturabatara to attend the meeting and vote on their behalf in this meeting. Please complete and execute the Proxy Form (as appear in Attachment No.7) with the proxy's documents to the Company **no later than Thursday, March 27, 2025**, through the following channels:

- Email: enquiry@rmicompany.co.th or SupawatK@rmicompany.co.th
- Post: Investor Relations Department, RMI Co., Ltd., 47/569-576, 10th Floor, New Geneva Building, Popular 3 Road, Tambon Ban Mai, Amphur Pakkred, Nontaburi Province 11120

Note: If the unitholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, unitholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-Baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the unitholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - Email: enquiry@rmicompany.co.th or SupawatK@rmicompany.co.th
 - Post: Investor Relations Department, RMI Co., Ltd., 47/569-576, 10th Floor, New Geneva Building, Popular 3 Road, Tambon Ban Mai, Amphur Pakkred, Nontaburi Province 11120

Copies of the documents must be certified true and correct copy, and if the documents are executed outside Thailand, they should be certified by the notary public.

E-Meeting Attendance:

1. Once the unitholders or proxies wish to attend the meeting and have been fully verified, The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.
 - a. Username and Password
 - b. WebLink for attending (e-Meeting) system
 - c. User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

2. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by March 31, 2025, please contact **Quidlab Company Limited** (“Quidlab”) at info@quidlab.com or phone number 02-013-4322 or 080-008-7616 immediately.
3. Please study the manual on how to use the e-Meeting meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hour before the start of the meeting. However, the live broadcast of the conference will only start at 10.00 AM.
4. For the voting method during the e-Meeting meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
5. In case you encounter technical problems while using the e-Meeting meeting system before the meeting or during the meeting, please contact **Quidlab**, the e-Meeting conference system provider of the Company. The channel to contact **Quidlab** can be found in the email that has sent username and password to you.

Channels for the unitholder submitting advice or questions related to the Trust or related to any agenda are as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - Email: enquiry@rmicompany.co.th or SupawatK@rmicompany.co.th
 - Post: Investor Relations Department, RMI Co., Ltd., 47/569-576, 10th Floor, New Geneva Building, Popular 3 Road, Tambon Ban Mai, Amphur Pakkred, Nontaburi Province 11120
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and also state whether his/her is a unitholder attending the

meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and question during the meeting as follows:

- Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if unitholders have questions about the meeting, they can contact the following staff:

1. Regarding **submitting documents confirming identity** to attend the E-AGM, please contact to **Investor Relations Department** for further information through the channels as mentioned above.
2. Regarding **the process of attending the meeting and voting** via E-AGM, in the case of correct and complete identity verification, please contact **Quidlab Company Limited** at the phone number as specified in the Email while submitting you the system's user manual.