

No. Yor. Tor. 00558/2024

10 April 2024

Re: Invitation to the Meeting of Unitholders No. 1/2024 of Quality Hospitality Leasehold Property Fund (QHOP)

To: Unitholders

- Enclosures:
1. Information of Minor International Public Company Limited
 2. Guidelines for attending the Meeting through Electronic Media and Appointment of Proxy
 3. Registration Form for attending the Meeting through Electronic Media
 4. Information of the Fund Manager of UOB Asset Management (Thailand) Co., Ltd. Appointed as Proxy of Unitholder who are unable to attend the Meeting
 5. Proxy Form

The Investment Committee of Property Fund's Meeting of UOB Asset Management (Thailand) Co., Ltd. ("Management Company"), in its capacity of the fund manager of Quality Hospitality Leasehold Property Fund ("QHOP") ("Fund"), which was held on 27 March 2024 from 1.45 p.m. to 15.30 p.m., passed the resolution to convene the Meeting of Unitholders No. 1/2024 on 29 April 2024 from 10.00 a.m. to 12.00 a.m. by way of electronic meeting which will be in accordance with relevant laws and announcements related to electronic meeting. In this regard, the procedures and methods of registration for attending the Meeting and the proxy for attending the Meeting will be specified in the invitation letter to the Meeting of unitholders which will be sent to the unitholders later on. The said Meeting will have the following agenda:

Agenda 1 To consider and approve Boulevard Hotel Co., Ltd. to appoint hotel manager.

Facts

The Fund has leased out Boulevard Hotel Co., Ltd. ("Boulevard") the Fund's asset to operate the hotel business. Boulevard has hired Amari Hotel and Resort Co., Ltd. ("Amari") to manage the hotel since 2008. Later, on 30 October 2017, Boulevard sent a letter informing that Amari would surrender the hotel management to Boulevard on 31 December 2017 because the hotel building had wear and tear due to the use, and Boulevard did not conclude the renovation plan before the expiration of the management agreement, thereby possibly affecting the image of Amari brand as per news dissemination made by the Management



Company on 31 October 2017. Thereafter, Boulevard has operated the hotel in its own name until now. Later, in 2021, the unitholders of the Fund passed the resolution to approve the budget in the number of Baht 250,000,000 to Boulevard to renovate and improve of the image of the hotel as requested by Boulevard.

On 14 March 2024, the Management Company received the letter from Boulevard informing that it will hire Minor International Public Company Limited ("Minor") to manage the hotel after the renovation and improvement of the image of the hotel under the brand "NH Hotel", having the significant terms as follows:

1. Minor charges the remuneration for the hotel management service, consisting of three types i.e., Base Fee, Incentive Fee and Group Marketing Service Fee at the percentage on the hotel revenue.
2. the duration of the hotel management service is 14 years.
3. Minor will support Boulevard an additional budget to renovate and improve the image of the hotel
4. The name of the hotel is NH Hotel Boulevard.

The information of Minor appears in **Enclosure 1**.

Boulevard informed the reason it selected Minor to be the hotel manager that all along, Boulevard contacted several hotel management groups to be the hotel manager after the renovation and improvement of the image of the hotel such as Accor Group, Hyatt Group, Intercontinental Group and Minor Group. Most of the hotel management groups did not accept managing the hotel because they will manage only hotels having four stars or more. Meanwhile, the hotel, after the renovation and improvement of the image of the hotel, is not a 4-star hotel. Only Minor Group accepts to be the hotel manager under NH Hotel brand for Boulevard.

Given the sub-lease agreement between the Fund and Boulevard requires the appointment of hotel manager to be approved by the Fund, Boulevard seeks the Fund's approval to appoint Minor the hotel manager.

The Management Company is of the opinion that the appointment of the hotel manager is an important matter to be considered by the unitholders because the hotel manager will play an important role in managing the hotel. Therefore, the Management Company proposes to the unitholders to consider and approve Boulevard to appoint Minor the hotel manager. In addition, since the fund scheme specifies the name "Amari" as the hotel manager, if the unitholders approve Boulevard to appoint Minor the hotel manager, it is necessary to seek unitholders' approval of the amendment to the fund scheme to update the hotel manager's name to be Minor and amend other relevant provisions in the fund scheme accordingly.

Opinion of the Management Company

The Management Company is of the opinion that it is appropriate to approve Boulevard to appoint Minor the hotel manager for the following reasons:

1. Minor has a long experience in hotel management and manages many hotels, which are recognized brands i.e. Anantara and Avani. Those brands are famous and recognized, showing Minor's knowledge and expertise in the hotel management.

2. Brand NH Hotel is another Minor's brand having hotel management business in Europe and the Middle East, which the target customers of Boulevard Hotel are from. In addition, NH Hotel also has a strong customer network that will support the occupancy rate of the hotel.

3. The hotel's strong brand of the hotel and large number of customer base will support Boulevard to achieve to gain revenue and profit, causing the Fund to have an opportunity to receive rental under the sub-lease agreement more than the rental from the management by Boulevard itself.

Approval Sought

The Management Company, therefore, requests the unitholders to consider and approve Boulevard to appoint Minor the hotel manager after the renovation and improvement of the image of the hotel and amend to the fund scheme to update the hotel manager's name to be Minor and amend other relevant provisions in the fund scheme accordingly.

Resolution

The approval of Agenda 1 requires the affirmative votes of not less than half of the number of units held by the unitholders present and entitled to vote at the meeting.

Agenda 2 Other matters (if any)

The Management Company are cordially invited to attend the Meeting at the date, time and method as specified in this invitation letter. In this regard, the Management Company will start the meeting through Electronic Media at 10.00 a.m. If the unitholders intend to attend the Meeting through Electronic Media, the unitholders shall register for attending the Meeting through Electronic Media using the channels and methods specified in **Enclosure 2** of this letter. Once the Management Company has verified the information and documents sent by the unitholders, the Management Company shall send the Username, Password and Weblink to be used for accessing into the Meeting, to the unitholders or proxies via the e-mail address identified in the registration.

In case a unitholder is unable to attend the Meeting and wish to authorize a person to attend the Meeting and cast the vote on your behalf at this Meeting, please complete and sign the Proxy Form attached to this invitation letter as appeared in **Enclosure 5** and duly affix the stamp duty of Baht 20 and send to the Management Company via the channels specified in **Enclosure 2** of this letter. In this connection, any unitholder may appoint the Fund Manager of the Fund as his or her proxy to attend the meeting and vote on his or her behalf at this meeting as per the details appeared in **Enclosure 4** of this letter.

For the unitholders' benefit, please study Guidelines for attending the Meeting through Electronic Media as per the details appeared in **Enclosure 2** which is delivered to the unitholders together with this invitation letter. If any unitholder has any questions or inquiries relating to the registration to attend the Meeting through Electronic Media or the proxies, please contact, Wealth Service Department, UOB Asset Management (Thailand) Co., Ltd., Tel. 02-786-2222 during office hours and business days.

Please be informed accordingly.

Sincerely yours,

UOB Asset Management (Thailand) Co., Ltd.



(Vana Bulbon)

Chief Executive Officer

Wealth Service Department

Tel. 02-786-2222

แบบแจ้งการลงทะเบียน เพื่อเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์
Notification of registration for attending E-Meeting
กองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์ควอลิตี้ ฮอสพิทอลลิตี้
QUALITY HOSPITALITY LEASEHOLD PROPERTY FUND

เรียน
To Address

เลขทะเบียนผู้ถือหุ้นหน่วยลงทุน

Unitholder Registration No.



<https://qhop.thekoble.com/agm/emeeting/index/1>

QR CODE สำหรับอัปโหลดเอกสารส่งบริษัท

QR CODE for uploading Document

เป็นผู้ถือหุ้นหน่วยลงทุนของ : กองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์ควอลิตี้ ฮอสพิทอลลิตี้
Being a Unitholder of : QUALITY HOSPITALITY LEASEHOLD PROPERTY FUND
โดยถือหน่วยลงทุน จำนวนทั้งสิ้นรวม : หน่วย
Holding the total amount of Units

การประชุมผู้ถือหุ้นหน่วยลงทุน ครั้งที่ 1/2567

The Meeting of Unitholders No. 1/2024

โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์รูปแบบเดียวเท่านั้น

By way of Electronic Meeting only

กองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์ควอลิตี้ ฮอสพิทอลลิตี้

QUALITY HOSPITALITY LEASEHOLD PROPERTY FUND

วันจันทร์ที่ 29 เมษายน 2567 เริ่มประชุมเวลา 10.00 น.

Monday, 29th April 2024 start at 10.00 a.m.

ผู้ถือหุ้นหน่วยลงทุนทุกท่าน สามารถเข้าสู่ระบบการประชุม E-Meeting ได้ล่วงหน้า 1 ชม.

Unitholders are able to log into the E-Meeting system 1 hour in advance.

งดแจกของชำร่วย และ งด walk in ทุกกรณี

No souvenirs and no walk-in attendance in all cases

Information of Minor International Public Company Limited

Minor International ("Minor") is a global company focused on three core businesses: hospitality, restaurants and lifestyle brands distribution. Minor is a hotel owner, operator and investor with a portfolio of over 530 hotels under the Anantara, Avani, Oaks, Tivoli, NH Collection, NH, nhow, Elewana, Marriott, Four Seasons, St. Regis and Radisson Blu brands in 55 countries across Asia Pacific, the Middle East, Africa, the Indian Ocean, Europe and the Americas. Minor is also one of Asia's largest restaurant companies with over 2,600 outlets system-wide in 24 countries under The Pizza Company, The Coffee Club, Riverside, Benihana, Thai Express, Bonchon, Swensen's, Sizzler, Dairy Queen, Burger King, Coffee Journey and GAGA brands, as well as Over 1,000 further outlets held through Minor's strategic alliances (i.e. S&P and BreadTalk). Minor is one of Thailand's largest distributors of lifestyle brands and contract manufacturers. Its brands include Anello, BergHOFF, Bossini, Charles & Keith, Joseph Joseph, Pop Mart, Zwilling J.A Henckels and Minor Smart Kids.

Guidelines for attending the Meeting through Electronic Media (E-Meeting) and the Appointment of Proxy

1. In case the unitholders desires to attend the E-Meeting by themselves

1.1 Registration through registration form

1.1.1 Please fill-in the registration form for the Meeting through Electronic Media (E-Meeting) as appeared in Enclosure 3. Please clearly specify your e-mail and mobile phone number to be used for the meeting registration and attach the following identification documents to confirm your right to attend the E-Meeting:

- In the case of natural persons

- a copy of the unitholders' unexpired identification card and duly certified or
- a copy of the unitholders' unexpired passport and duly certified or
- a copy of the unitholders' unexpired government official identification document and duly certified

- In the case of juristic persons

In case of juristic persons who are established under Thai laws

- 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).
- 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 the case of juristic persons which are established under foreign laws

- A copy of the juristic person certificate issued by the governmental authority of the country where such juristic person is situated 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).
- 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.

- 1.1.2 When the unitholder completely fill-in the registration form and prepare identification documents. Please send the registration form for the Meeting through Electronic Media and identification documents as aforementioned to the Management Company within 26 April 2024 (within 15.30 p.m.) via the following channels:

- E-mail: thuobamwealthservice@uobgroup.com or
- Registered Mail: UOB Asset Management (Thailand) Co., Ltd.
Located at 23A, 25th Floor, Asia Centre Building, 173/27-30, 31-33 South Sathon Road,
Thungmahamek, Sathon, Bangkok 10120

1.2 Registration through online platform

- 1.2.1 Please fill-in the unitholder's information in an application to attend the meeting by Electronic Method (E-Meeting) From 17 April 2024 to 26 April 2024 (within 3.30 pm.) via the following channels:

- Website <http://qhop.thekoble.com/agm/eMeeting/index/1>
- Scan this QR Code



- 1.2.2 After logging into the system, please fill-in the following information through the system:

- Unitholder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving Username and Password together with the Web Link for attending the E-Meeting.
- Mobile Phone Number

1.2.3 When completely fill-in the information through the system, the unitholder shall upload the following file to identify themselves as follows:

- In the case of natural persons

- a copy of the unitholders' unexpired identification card and duly certified or
- a copy of the unitholders' unexpired passport and duly certified or
- a copy of the unitholders' unexpired government official identification document and duly certified

- In the case of juristic persons

In case of juristic persons who are established under Thai laws

- 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).
- 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 the case of juristic persons which are established under foreign laws

- A copy of the juristic person certificate issued by the governmental authority of the country where such juristic person is situated 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).
- 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.

2. In case the unitholders appoint a proxy to attend the E-Meeting

In case that a unitholder is unable to attend the E-Meeting, he/she may authorize another person or the following fund manager of the Management Company, to attend and vote on his/her behalf:

Ms. Yenruedee Sorcharoensup, Property Fund Manager

Address: UOB Asset Management (Thailand) Co., Ltd.

23A, 25th Floor, Asia Centre Building, 173/27-30, 31-33 South Sathon Road, Thungmahamek, Sathon, Bangkok 10120

The fund manager of the Management Company has no special interest in every agenda.

The unitholders who would like to appoint other persons to be their proxy. Please fill-in the information and sign the proxy form, as appeared in **Enclosure 5**, and send the proxy form together with supporting documents for the appointment of proxy (as specified below) to the Management Company **within 26 April 2024 (within 15.30 p.m.)** via E-mail or Registered Mail specified in section 1.1 or upload such documents via the system specified in section 1.2

Supporting documents for the appointment of proxy

In case of the unitholders (Grantor) are natural persons

- Proxy forms duly signed by the grantor and the proxy and affixed with Bath 20 stamp.
- A copy of identification card or government official identification card or passport of grantors (in case of foreign grantors) duly certified true and correct by the grantors.
- A copy of identification card or government official identification card or passport of proxy holders (in case of foreign grantors) duly certified true and correct by the proxy holders.

In case of the Unit Holders (Grantor) are juristic persons

- Proxy forms duly signed by the person being authorized to sign binding upon the juristic person pursuant to the latest juristic person certificate issued by the governmental authority (not more than 3 months old from the issuing date) together with the juristic person's seal affixed (if any) and affixed with stamp duty of Baht 20.
- In the case that grantors are juristic persons established under Thai laws, please submit a copy of the company's latest juristic person certificate issued by the governmental authority (not more than 3 months

old from the issuing date) 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).

- In case that grantors are juristic persons established under foreign laws, please submit a copy of the juristic person certificate issued by the governmental authority of the country where such juristic person is situated 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)
- As for juristic person who 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.
- A copy of identification card or government official identification card or passport of proxy holders (in case of foreign proxy holders) duly certified true and correct by the proxy holders.

3. Document Verification

When the Management Company or the system receives the document as stated above, the management Company will proceed to verify such documents to confirm your right to attend the E-Meeting. Once the verification is completed, OJ International Co. Ltd., a conference system provider of the Management Company ("OJ") will e-mail to the unitholders with the following details.

- Username and Password
- WebLink for attending the E-Meeting
- User manual for using a conference system

When receiving the e-mail, please kindly read the user manual for using a conference system carefully.

In case the verification is rejected, the unitholders or proxy will receive an e-mail to notify on the details and reason for rejection, then the unitholders or proxy can resubmit or upload the additional or corrected documents through the same channels you submit or upload the documents to the Management Company.

Please kindly refrain from giving your Username and Password to other person. In the case your Username and Password are lost or you have not received it within 26 April 2024, before 17.00 p.m. please immediately contact OJ International Co., Ltd. by phone number 02-079-1811.

4. Channel for unitholders to send comment or questions related to the operation of the Fund or any relevant agenda to be considered in this E-Meeting are as follows:

During the E-Meeting, the unitholders attending the Meeting can submit comments or questions via the conference system.

5. Registration to attend the Meeting

On the Meeting date, the system will allow the unitholders to register for the meeting **1 hours before the start of the Meeting**. However, the live broadcast of the conference will only start at 10:00 a.m.

In case you encounter technical problems while using the conference system, before the Meeting or during the Meeting, please contact OJ. The Management Company shall specified the channel to contact OJ in the email sent to you.

6. Voting Method

For the voting method during the E-Meeting, the unitholders or proxy can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case the unitholders or proxy does not vote for any agenda, your vote will be counted as "Agree" automatically.

Registration form for attending the Meeting by way of electronic meeting (E-Meeting)

Written at _____

Date _____ Month _____ Year _____

I/We _____ Nationality _____

Address No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

E-mail _____ Tel _____

as a unitholder of Quality Hospitality Leasehold Property Fund, unitholder number _____

_____, holding a total number of _____ units,

I/We hereby confirm to attend the meeting and cast the votes in the Meeting of Unitholders No. 1/2024 on 29 April 2024, at 10.00 a.m. by way of electronic meeting (E-Meeting). Please send a WebLink for attending the Meeting, Username and Password to my/our email as follows:

E-mail: _____

Sign _____ Unitholder

(_____)

Remark:

Kindly send this "registration form for attending the Meeting through Electronic Media (E-Meeting)" which is completely filled and attached identification document identified in Guidelines for attending the Meeting through Electronic Media and Appointment of Proxy to the Management Company within 26 April 2024 (within 15.30 p.m.) via the following channels:

- E-mail: thuobamwealthservice@uobgroup.com or
- Mail: UOB Asset Management (Thailand) Co., Ltd.

23A, 25th Floor, Asia Centre Building, 173/27-30, 31-33 South Sathon Road,
Thungmahamek, Sathon, Bangkok 10120

Information of the Fund Manager of UOB Asset Management (Thailand) Co., Ltd. Appointed as Proxy of
Unitholder who are unable to attend the Meeting



Name : Ms. Yenruedee Sorcharoensup

Position in : Property Fund Manager
the Company

Age : 53 years

Address : UOB Asset Management (Thailand) Co., Ltd.

23A, 25th Floor, Asia Centre Building, 173/27-30, 31-33
South Sathon Road, Thungmahamek, Sathon, Bangkok
10120

Conflict interest in this meeting : None

Education :

Bachelor Degree of Commerce and Accountancy, Chulalongkorn University

Summary of the previous 5-year work experiences :

- 2013 to now Property Fund Manager of UOB Asset Management (Thailand) Co., Ltd.

- 2008 to 2013 Property Fund Manager of Krungthai Asset Management Public Company Limited

หนังสือมอบฉันทะ

PROXY

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I / We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Reside at Road Tambon/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหน่วยลงทุนของกองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์ควอลิตี้ โฮสพิทอลลิตี้ (QHOP) (“กองทุน”) โดยถือหน่วยลงทุนจำนวนทั้งสิ้นรวม.....หน่วย และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

being a unit holder of Quality Hospitality Leasehold Property Fund (QHOP) (“Fund”) the total amount ofunits and having the right to vote equal to.....votes

(3) ขอมอบฉันทะให้

Hereby appoint

☐.....อายุ.....ปี อยู่บ้านเลขที่.....

age years, resides at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphoe/Khet

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

หรือ ผู้จัดการกองทุนรวมอสังหาริมทรัพย์

or Fund Manager

☐.....นางสาวเย็นฤดี ขอเจริญทรัพย์.....อายุ 53 ปี อยู่บ้านเลขที่.....64/23.....

Ms. Yenruedee Sorcharoensup age years, resides at

ถนน เจริญกรุง.....ตำบล/แขวง.....บางรัก.....อำเภอ/เขต.....บางรัก.....

Road Tambol/Khwaeng Amphoe/Khet

จังหวัด กรุงเทพมหานคร.....รหัสไปรษณีย์.....10500.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นวงจรถูกครั้งที่ 1/2567 ของกองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์ควอลิตี้ ฮอสพิทอลิตี้ (QHOP) ในวันที่ 29 เมษายน 2567 เวลา 10.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ตามหลักเกณฑ์ที่กำหนดไว้ในกฎหมายและประกาศที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting)

any one of them to be my/our proxy to attend and vote on my/our behalf at the Meeting of Unitholders No. 1/2024 of Quality Hospitality Leasehold Property Fund (QHOP) on 29 April 2024 at 10.00 a.m. by way of electronic meeting (E-Meeting) which will be in accordance with relevant laws and announcements related to electronic meeting (E-Meeting).

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting follows:

วาระที่ 1 พิจารณานุมัติให้บริษัท บุเลอวาร์ด โฮเต็ล จำกัด แต่งตั้งผู้บริหารโรงแรม

Agenda 1 To consider and approve Boulevard Hotel Co., Ltd. to appoint hotel manager.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as he/she may deem appropriate it all respects.

วาระที่ 2 เรื่องอื่นๆ (ถ้ามี)

Agenda 2 Other matters (if any)

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as he/she may deem appropriate it all respects.

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้นวงจรถูก

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and not my/our votes as a unit holder.

(6) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคคลอื่นเป็นผู้รับมอบฉันทะของข้าพเจ้าแต่ไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have appointed a person as my/our proxy, but have not specified my/our voting instruction in any agenda or such instruction is not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

1. ผู้ถือหน่วยลงทุนที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยลงทุนให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The unit holder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of units to several proxies for splitting votes.

2. กรุณาติดอากรแสตมป์ 20 บาท

Please affix duty stamp of Baht 20.