

Acceptance Form for Attending Meeting Through Electronic Media (E-AGM)

For Annual General Meeting of Trust Unitholders of Hemaraj Leasehold Real Estate Investment Trust
For the Year 2022

(1) I am Nationality

Residing at
.....

(2) Is a Trust Unitholder of Hemaraj Leasehold Real Estate Investment Trust
holding a total number of Trust unit(s)

I hereby confirm my attendance and voting through electronic media (E-AGM) for the Annual General Meeting of Trust Unitholders of Hemaraj Leasehold Real Estate Investment Trust for the Year 2022 (E-EGM), by way of:

Attending the Meeting by myself

Granting a proxy to (Mr./ Mrs./ Ms.).....

Identification Number.....to attend the aforementioned meeting.

(3) Information to send the methods of attending the Meeting

Email.....(Please specify)

Phone number.....(Please specify)

(4) Please submit the identification document for verification as specified in Guidelines for attending Meeting through electronics media (E-AGM) and the appointment of proxy per Annex 3 within 19 April 2022

(5) Once you are verified, Inventech System (Thailand) Co., Ltd., will send the link for attending the Meeting and methods of attending the Meeting via the Email as specified above

(6) On the Meeting day, the Trust Unitholder shall prepare the Trust Unitholder's Account Number and Identification Number for attending the Meeting through electronic media.

Remark: please submit this Acceptance Form for attending the Meeting through electronic media (E-AGM), together with the copy of identification document in accordance with Guidelines for attending meeting through electronics media (E-AGM) and the appointment of proxy per Annex 3 to the REIT Manager within 19 April 2022 by the following channels or notify the intention to attend E-AGM by sending information via website or QR Code for verification of right to attend E-AGM

- Email : ir@whai-rm.com; or
- Post mail: WHA Industrial REIT Management Co., Ltd.
777 WHA TOWER, 22nd Floor, Room 2206,
Moo 13, Debaratna Road (Bangna-Trad) KM.7,
Bang Kaeo, Bang Phli, Samutprakarn 10540 Thailand