

**Guidelines for attending meeting through electronics media (E-AGM) and the appointment of proxy**

For Annual General Meeting of Trust Unitholders of WHA Industrial Leasehold Real Estate Investment Trust

For the Year 2023

In this regard, Trust Unitholders/proxies who intend to attend the Annual General Meeting of Trust Unitholders of WHA Industrial Leasehold Real Estate Investment Trust for the Year 2023 through electronic media (E-AGM) please follow the procedure is identified in this document. Once the Company has verified the name of the Trust Unitholders as the date to determine the list of Trust Unitholders having the right to attend the Annual General Meeting of the Trust Unitholders for the year 2023 (Record Date) on 13 March 2023. The service provider of the control system of the, which is Inventech System (Thailand) Co., Ltd., will circulate the link to access the Meeting through electronic media and the manual For Trust Unitholders have informed.

1. Notification of the intention to attend the Meeting through electronics media

The Trust Unitholders/Proxies who wishes to attend the Meeting shall notify his/her intention to attend the Meeting in methods as follows: (1) via Email or Post Mail or (2) via Website or QR Code. The details of the method of the notification of the intention to attend the Meeting through electronic media, are as follow:

1.1 Via Email or Post Mail

Fill out an Acceptance Form for meeting attendance through electronics media (E-AGM), details of which are provided in Annex 5 1 attached with the identification evidence (No.2 and 3) to notify the intention to attend the Meeting through electronic media (E-AGM). Please provide your Email and mobile phone number clearly to be used for the Meeting registration.

1.2 Via Website or QR Code

Submit a request to attend the E-AGM (“E-Request”) together with necessary evidence in order to obtain “Username, Password, and Weblink” for registration in advance starting from 11 April 2023 at 8:30 a.m. onward.

Please submit an E-Request at <https://pro.inventech.co.th/WHAIR142025R#/homepage> or scan

QR Code



Once your E-request has been verified and approved, we will inform you, by email, of your “Username, Password, and Weblink” for E-AGM registration which shall be conducted via “Inventech Connect” system. However, E-AGM will be available for joining and attending on 20 April 2023 from 07.00 a.m. until the meeting is adjourned. Please consider the Guidelines for attending of Electronic Meeting by Inventech Connect (Annex 4)

2. Attach a copy of the following identification documents to confirm the right to attend the Meeting (E-AGM), as follow:

(a) In the case of natural persons

In the case where the Trust Unitholders wish to attend the Meeting by themselves through electronic media (E-AGM)

- a copy of the Trust Unitholders' unexpired identification card or government official identification card or passport duly certified correct by themselves;

In the case where the Trust Unitholders grant a proxy to other to attend the Meeting through electronic media (E-AGM)

- PROXY FORMS per Annex 5 duly signed by the grantor and the proxy and affixed with Bath 20 stamps.
- A copy of unexpired identification card or government official identification card or passport (in case of foreign grantors) of grantors duly certified correct by the grantors.
- A copy of unexpired identification card or government official identification card or passport (in case of foreign grantors) of proxies duly certified correct by the proxies.

(b) In the case of juristic persons

In the case where the authorized persons on behalf of the juristic persons wish to attend the Meeting in person through electronic media (E-AGM)

In case of juristic persons who are established under Thai laws

- A copy of the juristic person certificate issued by the relevant governmental authority (not more than 6 months from the issuing date) and duly certified 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 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 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 correct.

As for juristic persons which are established under foreign laws, if the original documents are not in English, an English translation of such documents duly certified correct translation by the authorized persons of such juristic persons shall be provided.

In the case of granting a proxy to attend the Meeting through electronic media (E-AGM)

- PROXY FORMS per Annex 5 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 6 months 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 6 months from the issuing date) duly certified 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 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 correct translation by the authorized persons of such juristic persons shall be provided.

- A copy of unexpired identification card or government official identification card or passport (in case the proxy holders are foreigners) of proxy holders duly certified correct by the proxy holders.
3. Submit the Acceptance Form for meeting attendance through electronic media (E-AGM) in accordance with Clause 1.1 or after submitting a request via E-Request system in accordance with Clause 1.2, Please send the copy of identification document with supporting documents in accordance with Clause 2, by way of delivery to the Company within 17 April 2023 via following channels:

(a) Email: [ir@whai-rm.com](mailto:ir@whai-rm.com)

(b) Post Mail: WHA Industrial REIT Management Co., Ltd.

Address: 777 WHA TOWER, Room 2206A, 22nd Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn 10540