

Registration Method, Meeting Attendance and Proxy
Notice for the 2019 Annual General Meeting of the Unitholders
CPN Retail Growth Leasehold REIT
on 24 April 2019 at 2.30 p.m. at World Ballroom, 23rd floor,
Centara Grand & Bangkok Convention Center at CentralWorld
999/99 Rama 1 Road, Patumwan, Bangkok 10330

1. Registration

- The unitholders or proxies may register or present documents or evidence (in Clause 2 or Clause 3) to the REIT Manager or officer for verification at the place of the Meeting prior the Meeting time on 24 April 2019 from 1.00 p.m. onwards.

2. Attending the Meeting in Person

In the case of natural persons

- Please present the unitholders' unexpired identification card or government official identification card or passport duly to the officer for registration before the meeting.

In the case of juristic persons

- In case of juristic persons who are established under Thai laws, please present the following evidence to the officer for registration before the meeting.
 - a) 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).
 - b) 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, please present the following evidence:
 - a) 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)
 - b) 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.

3. Proxy

- The unitholders who would like to appoint other persons to be their proxy to attend and vote shall give proxies to nature persons. The Company will deem the casting votes of the unitholders' proxy holders as the casting vote of total units of such unitholders, or as the casting vote of total voting rights of such unitholders, as the case may be.

4. Documents to be used for Proxy

- 1) In case of the unitholders (Grantor) are natural persons, the proxy holders shall present and submit the following documents:
 - 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.
- 2) In case of the unitholders (Grantor) are juristic persons, the proxy holders shall present and submit the following documents:
 - 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.