

- Translation -

Procedures for Registration, Attendance of the Meeting and Grant of Proxy

For the Trust Unitholders' Meeting of Future City Leasehold Real Estate Investment Trust

on 24 July 2026 during 10.00 – 12.00 hrs.

at the Grande Ballroom, 2nd Floor, Sheraton Grande Sukhumvit, A Luxury Collection Hotel,
250 Sukhumvit Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110

1. Registration

Trust unitholders or proxies can register and submit identification documents or evidence as per the details in **No. 2** and/or **No. 3** below for verification at the meeting venue prior to the meeting from 8.30 hours on 24 July 2026.

2. Attendance in Person

(1) A Natural Person

- Please present an original and valid ID card or government ID card or passport (in case of a foreigner) of the trust unitholder.

(2) A Juristic Person

- In case of a juristic person registered in Thailand, please attach a copy of the affidavit, dated not more than 6 months prior to the date of the meeting, duly signed and certified as correct by an authorized signatory of such juristic person, and affixed with the juristic person's seal (if any).
- In case of a foreign juristic person, please attach a copy of the affidavit issued by the competent governmental authority of the country in which a juristic person is incorporated, dated not more than 1 year prior to the date of the meeting, duly signed and certified as correct by an authorized signatory of such juristic person, and affixed with the juristic person's seal (if any).
- In case of a foreign juristic person, any document that is not originally in the English language must be accompanied by an English translation thereof, duly signed and certified as correct by an authorized signatory of such juristic person, and affixed with the juristic person's seal (if any).
- The authorized signatory of the juristic person as appearing in the affidavit must present an original and valid ID card or government ID card or passport (in case where the authorized signatory is a foreigner), for the purpose of registration.

3. Grant of Proxy

- Trust unitholder who grants a proxy must appoint only one proxy to attend the meeting and vote on his/her behalf, using Proxy Form A (for general trust unitholders) or Proxy Form B (for trust unitholders who appear in the register as a foreign trust unitholder and appoint a custodian in Thailand as a depositor), as enclosed herewith as Enclosure 8.
- Trust unitholders who wish to grant a proxy designated by BBL Asset Management Company Limited are requested to prepare a Proxy Form, details as provided in Enclosure 8, by specifying the proxy appointment to a representative of BBL Asset Management Company Limited. In this regard, the profile of the representative of BBL Asset Management Company Limited, details as provided in Enclosure 9.
- For the convenience and efficiency of the registration process, the REIT Manager kindly requests that trust unitholders submit the proxy form as set out in Enclosure 8 (affixed with a stamp duty of Baht 20 (twenty)), together with the relevant supporting documents as specified below, in advance to the address set out below within business hours on 23 July 2026, or at the meeting venue prior to the commencement of the meeting.

Attention “The REIT Manager of Future City Leasehold Real Estate Investment Trust (FUTURERT)”
 BBL Asset Management Company Limited
 175 Sathorn City Tower, 7th, 21st and 26th Floor, South Sathorn Road,
 Thung Maha Mek Sub-district, Sathorn District, Bangkok 10120

- The proxy form must be duly completed and signed in full and affixed with a stamp duty of Baht 20 (twenty). In the event of any correction or deletion of any material information, the grantor of proxy must countersign at every place.

Supporting Documents for Grant of Proxy

- (1) Where the grantor of proxy is a natural person, the grantor of proxy must submit the following documents:
 - A proxy form duly signed by the grantor of proxy and the proxy;
 - A copy of a valid ID card, government ID card, or passport (in case the grantor of proxy is a foreigner) of the grantor of proxy, duly certified as a true copy by the grantor of proxy; and
 - A copy of a valid ID card, government ID card, or passport (in case the proxy is a foreigner) of the proxy, duly certified as a true copy by the proxy.

(2) Where the grantor of proxy is a juristic person, the grantor of proxy must submit the following documents:

- A proxy form duly signed by the authorized signatory of the juristic person as appearing in the affidavit, affixed with the juristic person's seal (if any), and signed by the proxy;
- A copy of a valid ID card, government ID card, or passport (in case the authorized signatory of the juristic person is a foreigner) of the authorized signatory who has signed the proxy form, duly certified as a true copy by such authorized signatory;
- In case the grantor of proxy is a juristic person registered in Thailand, please attach a copy of the affidavit of the juristic person, dated not more than 6 months prior to the date of the meeting, duly certified as a true copy by the authorized signatory of such juristic person, and affixed with the juristic person's seal (if any);
- In case the grantor of proxy is a foreign juristic person, please attach a copy of the affidavit issued by the competent governmental authority of the country in which such juristic person is incorporated, dated not more than 1 year prior to the date of the meeting, duly certified as a true copy by the authorized signatory of such juristic person, and affixed with the juristic person's seal (if any);
- In case the grantor of proxy is a foreign juristic person, any document that is not originally in the English language must be accompanied by an English translation thereof, duly signed and certified as correct by the authorized signatory of such juristic person, and affixed with the juristic person's seal (if any); and
- A copy of a valid ID card, government ID card, or passport (in case the proxy is a foreigner) of the proxy, duly certified as a true copy by the proxy.

(3) Where the grantor of proxy is a foreign trust unitholder who has appointed a custodian in Thailand as depositor of the trust units, the following documents must be submitted:

- Please prepare and present the same documents as in the case of a trust unitholder that is a juristic person, except that the proxy form shall be Proxy Form B (for trust unitholders whose names appear in the register as foreign investors and who have appointed a custodian in Thailand as depositor);
- A power of attorney granted by the foreign trust unitholder, authorizing the custodian to execute the proxy form on behalf of such foreign trust unitholder; and
- A confirmation letter stating that the signatory of the proxy form is duly licensed to carry on custodian business.