

Form AGM

Form for Proposal of Issues for Inclusion in AGM Agenda

(1) I Mr. / Mrs. / Miss
being the unitholder of Dusit Thani Freehold and Leasehold Real Estate Investment Trust, holdingunits,
residing atRoad.....Sub-District.....
District.....Province.....Mobile Phone Number.....
Home/Office Number.....E-mail (if any).....

(2) I would like to propose an item for the agenda for the Annual General Meeting of Unitholders

Subject.....

Objective [] For acknowledgement [] For consideration [] For approval

(3) Rationale of proposal are.....

and I have supporting information for consideration (i.e. fact or reason, etc.) as follows:

together with additional supporting document(s) which has(have) been certified as a true copy on each page, with a total ofpage(s).

I certify that all information written in this Form AGM, evidence of unitholding and all supporting documents are correct and complete. I, hereby, give permission to the Company to disclose such information and supplementary documents and sign as evidence thereof.

Signature.....Unitholder

(.....)

Date.....

Remark:

- 1. The unitholders shall enclose evidence of unitholding, i.e. certificate issued by Securities Company or any other evidence issued by Thailand Securities Depository Co., Ltd. (TSD). For an individual unitholder, a certified true copy of valid identification card or government officer identification card or driving license or passport or alien identification card shall be attached. For juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued no more than three months previously and certified as a true copy by authorized person(s) of that juristic entity and a certified true copy of valid identification card or governmental officer identification card or driving license or passport or alien identification card of unitholders or authorized person(s) of that juristic entity shall be attached.
In event that unitholders have changed their title, name or surname, a true copy of evidence of the change certified on each page shall be enclosed.
2. Other supporting document(s) which will be beneficial for consideration shall be certified as true copy on each page by unitholder(s).
3. Form AGM shall be prepared as follows:
- Each Form AGM shall be used for a single proposal for the agenda.
- In the event that Form AGM is proposed by a group of unitholders, the first unitholder shall fill in detail and sign the Form AGM. Other unitholder(s) shall fill in their details and sign on an accompanying page.
4. Unitholder who is unqualified, or provides incomplete or incorrect information, or is unable to be contacted shall not be entitled to propose an item for the AGM agenda.

Accompanying Page

Date.....

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Signature.....Unitholder
(.....)
Date.....

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