

**Registration, Attendance and Proxy Procedure  
2015 Annual General Meeting of  
WHA Premium Growth Real Estate Investment Trust's Unit Trust Holders  
Monday 2 April 2015, 02.00 pm**

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**1. Registration**

- The Trust Unit Holder or proxy may register and submit documents or evidences for verification at the meeting venue in advance from 01.00 pm of 2 April 2015

**2. Attendance by trust unit holder**

- Please show the original of valid identification document, i.e. citizen I.D. card, government official I.D. card or passport

**3. Proxy**

- The Trust Unit Holder who wishes to give proxy shall do so to only one proxy to attend and vote in the meeting by completing the proxy form attached.
  
- For your convenience, please submit proxy and relevant documents or evidence to WHA Real Estate Management Co., Ltd., as the REIT Manager at least 1 day prior to the date of meeting, provided that the information required and signatory is fully completed. Any amendment or deletion of material information may be made with signature of the proxy where amendment or deletion is made. Stamp duty of Baht 20 is required for each proxy.

**4. Documents required in case of proxy**

- (1) In case of individual proxy, the person who gives proxy must provide the following documents:
  - Copy of citizen I.D. card or government official I.D. card or copy of passport (in the case of foreigners) of the proxy duly certified true copy of relevant document by the proxy.
  - For registration purpose, the proxy must show the original of citizen I.D. card or government official I.D. card or the original of passport (in the case of foreigners)
  
- (2) In case the proxy is given to a juristic person, the person who gives proxy must provide the following documents:
  - Proxy document signed by authorized person(s) of the juristic person as detailed in the juristic person certificate with the seal affixed (if any)
  - In case the person giving proxy is juristic person registered in Thailand, please attach copy of company's affidavit certified true copy by its authorized person(s) of such juristic person with the company's seal affixed (if any)
  - In case the person giving proxy is a foreign juristic person, please attach copy of affidavit demonstrating its juristic person status issued by government authority of the country where such juristic person is located.
  - For foreign juristic persons, any document that the original is not in English, a translation of such document into English must also be attached with certification of correct translation by authorized person(s) of such juristic person.
  - For registration purpose, the proxy must show the original of citizen I.D. card or government official I.D. card or the original of passport (in the case of foreigners)