

Enclosure No. 3

PROXY FORM A

Duty  
Stamp  
20 Baht

Written at.....

Date..... Month..... Year.....

I / We.....Nationality .....

Resides at ..... Road ..... Tambon/Kwaeng .....

Amphur/Khet ..... Province .....Postal Code .....

Being a unitholder of **BA Airport Leasehold Real Estate Investment Trust (BAREIT)**

Holding the total amount of.....trust units Cast Vote Totaling ..... Vote (s)

Hereby appoint

(1) .....age ..... years

Resides at .....Road ..... Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....or

(2) .....age ..... years

Resides at .....Road ..... Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....or

As my / our proxy to attend and vote on my/our behalf of the 2025 Annual General Meeting of Unitholders by electronic meeting to be held on Thursday of April 10, 2025 at 10.00 hrs, or on the date and time as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor

(.....)

Signed.....Proxy Holder

(.....)

**Remark**

A unitholder shall appoint only one proxy holder to attend and vote at the Meeting. A unitholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.