

PROXY FORM A

Duty
Stamp
20 Baht

Written at.....

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

I / We.....Nationality

Resides at Road Tambon/Kwaeng

Amphur/Khet ProvincePostal 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 atRoad Tambon/Kwaeng

Amphur/KhetProvincePostal Codeor

(2)age years

Resides atRoad Tambon/Kwaeng

Amphur/KhetProvincePostal Codeor

As my / our proxy to attend and vote on my/our behalf of the 2024 Annual General Meeting of Unitholders by electronic meeting to be held on Monday of April 22, 2024 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.