

Duty  
Stamp  
20 Baht

PROXY FORM B (SPECIFIC DETAILS FORM)

Written at.....

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

(1) I/We.....

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

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

(2) am / are a unitholder(s) of **BA Airport Leasehold Real Estate Investment Trust**

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

(3) Hereby appoint

1. Name.....ages.....years,

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

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

2. Mr.Sripop Sarasas age 67 years Thai Nationality Resides at 99 Mu 14, Vibhavadi Rangsit Road, Kwaeng Chom Phon, Khet Chatuchak, Bangkok 10900

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at 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.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To acknowledge the operating performance for the year 2023

Agenda 2 To acknowledge report and financial statements for the fiscal year ending 31 December 2023

Agenda 3 To acknowledge the distribution of dividends to the unitholders for the fiscal year ending 31 December 2023

Agenda 4 To acknowledge the appointment of auditors and determination of the audit fee for the year 2024

*Note: Agenda Items 1 – 4 above are for acknowledgement; therefore, no voting is required.*

**Agenda 5** To consider other matters (If any)

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a unitholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor  
(.....)

Signed.....Proxy Holder  
(.....)

**Remarks** *The unitholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.*