

Explanation on the Procedures for Registration, Grant of Proxies, Documents and Evidence required to be presented for attending the unitholders' meeting via electronic means

Unitholders who wish to attend the 2022 Annual General Meeting of Unitholders of Major Cineplex Lifestyle Leasehold Property Fund (MJLF) (the "E-AGM"), please inform of the intention to attend the E-AGM by sending an Acceptance Form, details of which have been shown in Enclosure 5 (the "Acceptance Form") together with identification documents as specified herein to the Management Company within 20 April 2022. Once the Management Company has verified the unitholders' names as per the information from book closing and supporting documents, OJ International Company Limited, which provides electronic meeting services (the "Service Provider"), shall circulate the link to access the meeting through the electronic channel and the system manual via E-Mail given in the Acceptance Form by each unitholder (whereby such link shall be circulated not less than 2 days before the meeting date). To attend the meeting through the electronic channel, Unitholder or proxy, as the case may be, shall specify his/her E-Mail address in the Acceptance Form.

Expression of the Intention to Attend the Meeting through Electronic Channel

A unitholder who wishes to attend the meeting in person or by proxy shall express the intention to attend the meeting by the following methods:

1. **Expression of the intention to attend the meeting via E-Mail or post mail**

1.1 The unitholder shall complete the Acceptance Form, details of which have been shown in Enclosure 5, for use in registration for attendance at the meeting.

1.2 The unitholder shall attach copies of the following identification evidence to confirm the right to attend the meeting:

1.2.1 **For a unitholder who is a natural person:**

- In the case that the unitholder wishes to attend the E-AGM in person:
 - a copy of identification card or government official identification card or passport, signed and certified as a true copy, whereby such document shall still be valid.

- In the case that the unitholder appoints a proxy to attend the E-AGM:
 - a Proxy Form B as per Enclosure 3, completely and accurately filled out and signed by the principal and his/her proxy, **and also affixed with stamp duty of Baht 20**;
 - a copy of identification card or government official identification card or passport of the principal, signed and certified as a true copy by the principal, whereby such document shall still be valid; and
 - a copy of the identification card or government official identification card or passport of the proxy, signed and certified as a true copy by the proxy, whereby such document shall still be valid.

1.2.2 For a unitholder who is a juristic person:

- In the case that an authorized signatory of the juristic person wishes to attend the E-AGM by himself/herself:
 - For a juristic person registered in Thailand:
 - a copy of the registration certificate of the juristic person, issued for not more than 6 months before the date of the unitholders' meeting, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any), or an original copy of registration certificate of the juristic person, issued for not more than 6 months before the date of the unitholders' meeting; and
 - a copy of identification card or government official identification card or passport of the juristic person's authorized signatory, signed and certified true copy by him/her; or if he/she is a foreigner, a copy of passport or alien identification card of the juristic person's authorized signatory, signed and certified as a true copy by him/her, whereby such document shall still be valid.
 - For a juristic person registered in a foreign country:
 - a copy of the registration certificate of the juristic person, issued for not more than 6 months before the date of the unitholders' meeting ,

by a government authority of the country, in which the juristic person has been registered and incorporated, or a copy of any other document having the same legal effects, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any); and

- a copy of passport or alien identification card of the juristic person's authorized signatory, signed and certified as a true copy by him/her, whereby such document shall still be valid. In case of a change of his/her name/surname, supporting evidence shall be submitted.

- In the case that the unitholder appoints a proxy to attend the E-AGM:
 - For a juristic person registered in Thailand:
 - a Proxy Form B as per Enclosure 3, completely and accurately filled out and signed by the juristic person's authorized signatory according to the juristic person's registration certificate, issued for not more than 6 months before the date of the unitholders' meeting, and also signed by the proxy together with the juristic person's seal affixed (if any), **as well as affixed with stamp duty of Baht 20**;
 - a copy of the registration certificate of the juristic person, issued for not more than 6 months before the date of the unitholders' meeting, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any), or an original copy of registration certificate of the juristic person, issued for not more than 6 months before the date of the unitholders' meeting;
 - a copy of identification card or government official identification card or passport of the juristic person's authorized signatory who has signed the Proxy Form signed and certified as a true copy by him/her; or if he/she is a foreigner, a copy of passport or alien identification card of the juristic person's authorized signatory who has signed the Proxy Form, signed and certified as a true copy by him/her, whereby such document shall still be valid; and

- a copy of the identification card or government official identification card or passport of the proxy, signed and certified as a true copy by the proxy, whereby such document shall still be valid.
- For a juristic person registered in a foreign country:
 - a Proxy Form B as per Enclosure 3, completely and accurately filled out and signed by the juristic person's authorized signatory according to a copy of the juristic person's registration certificate, issued for not more than 6 months before the date of the unitholders' meeting by a government authority of the country, in which the juristic person has been registered and incorporated, or a copy of any other document having the same legal effects, and also signed by the proxy together with the juristic person's seal affixed (if any), **as well as affixed with stamp duty of Baht 20**;
 - a copy of the registration certificate of the juristic person, issued for not more than 6 months before the date of the unitholders' meeting, by a government authority of the country, in which the juristic person has been registered and incorporated, or a copy of any other document having the same legal effects, signed and certified as a true copy by the juristic person's authorized signatory together with the juristic person's seal affixed (if any);
 - a copy of identification card or government official identification card or passport of the juristic person's authorized signatory who has signed the Proxy Form signed and certified as a true copy by him/her; or if he/she is a foreigner, a copy of passport or alien identification card of the juristic person's authorized signatory who has signed the Proxy Form, signed and certified as a true copy by him/her, whereby such document shall still be valid; and
 - a copy of the identification card or government official identification card or passport of the proxy, signed and certified as a true copy by the proxy, whereby such document shall still be valid.

Remarks: In the case that the aforementioned documents or evidence are not in Thai language or English language, the unitholder must provide and attach the English translation thereof, signed and certified as an accurate translation by the unitholder or the juristic person's authorized signatory (in case of a juristic person).

1.3 The Acceptance Form per clause 1.1 and identification evidence together with supporting documents per clause 1.2 shall be sent to the Management Company within 20 April 2022 via the following channels:

1.3.1 Via E-Mail : KA_MJLF_AGM2022@kasikornasset.com

In the case that the unitholder sends the Acceptance Form, identification evidence, and supporting documents via E-Mail, it shall be deemed that the unitholder certifies that the information specified in the Acceptance Form including any documents submitted are true and correct, and those documents are signed by the unitholder. The unitholder agrees that the documents sent via E-Mail shall be deemed binding upon the unitholder. The Management Company may rely on those documents, whether original copies thereof have been sent by the unitholder to the Management Company or not.

In the case of E-Mail, the documents shall be deemed to have been sent to the Management Company on the date on which such E-Mail accesses the Management Company's system.

1.3.2 Via postal mail : a reply envelope shall be used or sent to Major Cineplex Lifestyle Leasehold Property Fund (MJLF) by Kasikorn Asset Management Company Limited at No. 400/22 KASIKORNBANK Building, 6th and 12th Floor, Phahon Yothin Road, Samsen Nai, Phayathai, Bangkok 10400.

In the case of postal mail, the documents shall be deemed to have been sent to the Management Company on the date on which the Management Company receives such mail.

In the case that a unitholder wishes to appoint the Fund Manager as his/her proxy:

The unitholder may consider appointing the Fund Manager who does not have any conflict of interest in all agenda to attend and vote at the meeting on his/her behalf. The information of the Fund Manager who shall be a proxy has been shown in Enclosure 4. The unitholder shall fill out, mark, and sign the Proxy Form B as per Enclosure 3 to vote according to your intention. Then the said Proxy Form together with identification evidence and supporting documents per clause 1.2 shall be sent to the Management Company **within 20 April 2022** via the following channels:

- Via E-Mail : KA_MJLF_AGM2022@kasikornasset.com

In the case that the unitholder sends the Acceptance Form, identification evidence, and supporting documents via E-Mail, it shall be deemed that the unitholder certifies that the information specified in the Acceptance Form including any documents submitted are true and correct, and those documents shall be signed by the unitholder. The unitholder agrees that the documents sent via E-Mail shall be deemed binding upon the unitholder. The Management Company may rely on those documents, whether original copies thereof have been sent by the unitholder to the Management Company or not.

In the case of E-Mail, the documents shall be deemed to have been sent to the Management Company on the date on which such E-Mail accesses the Management Company's system.

- Via postal mail : a reply envelope shall be used or sent to Major Cineplex Lifestyle Leasehold Property Fund (MJLF) by Kasikorn Asset Management Company Limited at No. 400/22 KASIKORNBANK Building, 6th and 12th Floor, Phahon Yothin Road, Samsen Nai, Phayathai, Bangkok 10400.

In the case of postal mail, the documents shall be deemed to have been sent to the Management Company on the date on which the Management Company receives such mail.

Remarks: To vote on each agenda, the unitholder may vote for approval, disapproval, or abstention, only one or the other, whereby he/she may not split the vote (except for voting by a custodian).

In the case that a unitholder is a foreign investor and has appointed a custodian in Thailand to keep and manage securities:

Please submit the following information:

- a Proxy Form C as per Enclosure 3, completely and accurately filled out and **affixed with stamp duty of Baht 20**;
- a copy of the registration certificate of the custodian, signed and certified as a true copy by the custodian's authorized signatory or attorney together with the juristic person's seal affixed (if any), and a power of attorney (if such copy of the document has been signed and certified as a true copy by the attorney), or an original copy of registration certificate of the custodian;
- a power of attorney issued by the unitholder authorizing the custodian to sign the Proxy Form on his/her behalf;
- a confirmation letter, confirming that the person signing the Proxy Form has been permitted to operate custodian business;
- a copy of identification card or government official identification card or passport of the proxy, signed and certified as a true copy by him/her;
- The aforementioned information shall be sent to the Management Company **within 20 April 2022** via the following channels:
 - Via E-Mail : KA_MJLF_AGM2022@kasikornasset.com

In the case that the unitholder sends the Acceptance Form, identification evidence, and supporting documents via E-Mail, it shall be deemed that the unitholder certifies that the information specified in the Acceptance Form including any documents submitted are true and correct, and those documents shall be signed by the unitholder. The unitholder agrees that the documents sent via E-Mail shall be deemed binding upon the unitholder. The Management Company may rely on those documents, whether original copies thereof have been sent by the unitholder to the Management Company or not.

In the case of E-Mail, the documents shall be deemed to have been sent to the Management Company on the date on which such E-Mail accesses the Management Company's system.



- Via postal mail : a reply envelope shall be used or sent to Major Cineplex Lifestyle Leasehold Property Fund (MJLF) by Kasikorn Asset Management Company Limited at No. 400/22 KASIKORNBANK Building, 6th and 12th Floor, Phahon Yothin Road, Samsen Nai, Phayathai, Bangkok 10400.

In the case of postal mail, the documents shall be deemed to have been sent to the Management Company on the date on which the Management Company receives such mail.

Attendance at the Meeting through Electronic Channel (E-AGM)

1. When a unitholder has expressed the intention to attend the meeting by sending all of the Acceptance Form and other documents, and the information has been verified by the Management Company, the Service Provider shall send the link to access the meeting and the system manual to the E-Mail address specified in the Acceptance Form by 20 April 2022. Each unitholder is requested to study details of the system manual for the E-AGM. If the unitholder does not receive such E-Mail by 22 April 2022, please contact the Management Company through phone number: 0-2673-3888 and then press 1, or by E-Mail: KA_MJLF_AGM2022@kasikornasset.com without delay.
2. A computer/ notebook/ tablet or mobile phone may be used for attendance and voting at the E-AGM via Web Browser: Chrome with 4G high-speed internet or home base internet.

Remarks: In case of attendance at the E-AGM using a tablet or mobile phone, Zoom Cloud Meeting Program must be installed before attendance at the E-AGM, whereby the aforesaid program can be downloaded with the following:

IOS System	Android System
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will be open for attendance 60 minutes before the commencement of the meeting. However, the live broadcast will begin only at the time of the meeting.
4. To log in to the system, each attendee is required to use the information of the unitholder registration number and identity card number of the unitholder.
5. Voting through the E-Voting system, you may vote on each agenda for approval, disapproval, or abstention, only one or the other. In case of failure to vote on any agenda, the system will consider that you vote for approval immediately.
6. In the case that an attendee has a problem using the E-AGM system, you may contact OJ International Company Limited through the phone number given in the E-Mail that has been sent to you with the system manual.

*** This E-AGM is only an electronic meeting. The meeting venue will not be arranged as usual. Please refrain from visiting the Management Company***

Submission of Advice or Question Relating to any Agenda to be Considered at the E-AGM

If a unitholder wishes to submit any advice or question, it may be submitted by 2 methods as follows:

1. To submit advice or question in advance by 20 April 2022 via the following channels:
 - E-Mail : KA_MJLF_AGM2022@kasikornasset.com; and
 - Phone Number : 0-2673-3888, press 1

2. To submit advice or question during the meeting for those who attend the E-AGM whereby each attendee shall specify his/her name and surname and inform that he/she is a unitholder who attends the meeting in person, or is a proxy before every advice or question is submitted. In this regard, the Management Company will open the following channels for submitting advice and question during the meeting:
 - Text conversation channel (Chat); and
 - Voice conversation channel, in which an attendee will press the button to raise his/her hand and turn on the microphone on his/her device, after that the system controller will send him/her an invitation to chat. Please turn off the microphone after every conversation is over. (The details can be found in the manual for attendance at the E-AGM which has been sent to the attendee's E-Mail).

For any queries regarding the E-AGM, please contact the relevant officer, as follows:

1. Regarding submission of the Acceptance Form and/or identification document for attending the E-AGM, please contact the Management Company via the following channels:
 - E-Mail : KA_MJLF_AGM2022@kasikornasset.com; and
 - Phone Number : 0-2673-3888, press 1

2. Regarding procedures for attending and voting at the E-AGM after the identity verification is completed, please contact OJ International Company Limited via the phone number given in the E-Mail that has been sent to you with the system manual.