



In case where the Unitholders or the signatory intend to authorize another person to cast the vote.

Power of Attorney

Written at
On [date]

- (1) I Nationality Address:
..... Unitholder of Principal Daily China-India-Indo Equity Fund (PRINCIPAL CII) as appears in the register of the Unitholders as of 30 June 2026
- (2) Authorize (name), age years old, Address:
Road: Sub-district: District:..... Province:
Postal code: as my representative to cast the vote for passing resolution of the Unitholders of Principal Daily China-India-Indo Equity Fund (PRINCIPAL CII) according to details in Letter issued by Principal Asset Management Company Limited No. M_PDS 0029/2026 RE: To seek the resolution approving for 2nd time from unitholders of Principal Daily China-India-Indo Equity Fund (PRINCIPAL CII) for the purpose of dissolving the fund, dated 1 July 2026 and the attachments of such letter.
- (3) The number of votes which I have authorized my proxy to cast the vote this time is equivalent to the number of all investment units that I have held as prescribed in unitholder registration book as of 30 June 2026.
- (4) To cast the vote, I desire that the proxy shall have the right to consider and cast the vote by himself/herself as follows:
(Please put the mark “✓” at either item as follows):
- ☐ Approve
 - ☐ Not Approve
 - ☐ Abstain
- (5) Proxy’s declaration or any other evidence (if any)

Any affair which the proxy has conducted in casting the vote for passing the resolution for 2nd time of the Unitholders of Principal Daily China-India-Indo Equity Fund (PRINCIPAL CII) in accordance with the Letter of Principal Asset Management Company Limited No. M_PDS 0029/2026 To seek the resolution approving for 2nd time from unitholders of Principal Daily China-India-Indo Equity Fund (PRINCIPAL CII) for the purpose of dissolving the fund dated 1 July 2026 and the attachments of such letter shall be deemed as I have conducted such affair by myself in all aspects.

Signed Grantor
(.....)

Signed Proxy
(.....)

- REMARK:**
The documents supporting the passing of resolution of Unitholders in the case of a juristic person are as follows:
1. Power of Attorney
 2. Copy of Grantor’s ID Card duly signed by the Grantor and Copy of Proxy’s ID Card
 3. Copy of the Company’s Certificate in accordance with the Civil and Commercial Code, updated version (not exceeding 6 months)
 4. Copy of Grantor’s ID Card duly signed by the Grantor (in case where there is the change of the authorized signatory in the Certificate of Company)
 5. Specimen of signatures of the authorized signatory (only the signatory in the Letter of Resolution) in accordance with FORM A. of the Office of Partnership and Company Registry/Bangkok, Department of Business Development (in case where there is the change of the authorized signatory in the Company’s Certificate.
 6. All categories of document must be duly signed as the certified true copies.