

20 Baht  
stamp duty  
affixed

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 Thai Equity Select Fund (PRINCIPAL TEQS) as appears in  
the register of the Unitholders as of 22 May 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 Thai Equity  
Select Fund ( PRINCIPAL TEQS) according to details in Letter issued by Principal Asset Management Company Limited No.  
M\_PDS 0022/2026 RE: To seek the resolution approving for 2<sup>nd</sup> time from unitholders of Principal Thai Equity Select  
Fund (PRINCIPAL TEQS) for the purpose of dissolving the fund, dated 22 May 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 22 May 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 "X" at either item as follows):

- Approve for the purpose of dissolving the fund
- Not Approve for the purpose of dissolving the fund
- 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 2<sup>nd</sup> time of the Unitholders  
of Principal Thai Equity Select Fund ( PRINCIPAL TEQS) in accordance with the Letter of Principal Asset Management  
Company Limited No. M\_PDS 0022/2026 To seek the resolution approving for 2<sup>nd</sup> time from unitholders of Principal Thai  
Equity Select Fund ( PRINCIPAL TEQS) for the purpose of dissolving the fund dated 22 May 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.