



CARABAO GROUP

## Agenda Proposal Form for The Annual General Meeting of Shareholders

Date \_\_\_\_\_

I / We \_\_\_\_\_ Address No. \_\_\_\_\_ Road \_\_\_\_\_

Sub-District \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Telephone

(Home / Office) No. \_\_\_\_\_ Mobile Phone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

E-mail address \_\_\_\_\_ as a shareholder of Carabao Group Public Company Limited, holding a total of \_\_\_\_\_ shares, would like to propose of annual general meeting agenda for the year \_\_\_\_\_ as follows:

### Proposed agenda

1. Subject \_\_\_\_\_

Objective  For Information  For consideration  For approval

Please specified matter of facts and reason for the proposed agenda \_\_\_\_\_

And have the supporting documents which are already certified of \_\_\_\_\_ pages in total.

2. Subject \_\_\_\_\_

Objective  For Information  For consideration  For approval

Please specified matter of facts and reason for the proposed agenda \_\_\_\_\_

And have the supporting documents which are already certified of \_\_\_\_\_ pages in total.

I certify that all information written in this agenda proposal form for annual general meeting of shareholder, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

Shareholder's signature

\_\_\_\_\_  
( )

Remark The Shareholder must submitted the following document for consideration :

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Proof of Identity

Individual Shareholder : a certified copy of the identification card or passport (for foreigner)

Juristic Shareholder : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.