



Shareholders Meeting Agenda Proposal Form

(1) I (Mr./Mrs./Miss/Others), am a shareholder of Loxley Public Company Limited holding.....shares. resident at.....Moo..... Village/Building..... Road..... Sub district..... District/City..... Province/State..... Country..... Mobile phone number..... Home phone number..... E-mail address (If any).....

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders of the year..... Regarding.....

(3) Proposal for () acknowledgment / () consideration / () approval (Please select proposal type by mark with an ✓)

.....and have supporting information beneficial for consideration (such as fact or reason etc.) as follows:and other supporting documents (if any) have been enclosed and certified true copy.

I certify that all information written in this Shareholders Meeting Agenda Proposal Form, the evidence of shareholding, the and other supporting documents are correct and affix the name as evidence below.

Sign.....Shareholder (.....) Date.....

The required documents for consideration

- 1. The evidence of identity: Individual Shareholder: enclose a certified true copy of Identification Card or Passport (in case of non-Thai nationality) Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company’s seal affixed (if any) and a certified copy of identification Card or Passport (in case of foreigner) of such authorized person(s).
- 2. The evidence of shareholding, namely the letter of certification from the Securities Company of the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
- 3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Shareholders Meeting Agenda Proposal Form completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence, of then gather shareholding evidence of each shareholder to present together.
- 4. Other supporting documents beneficial for the Board of Director’s consideration (if any).

