

Form for Proposal of Issues for Inclusion in AGM Agenda

- 1) I, Mr. / Mrs. / Miss....., am a shareholder of Frasers Property (Thailand) Public Company Limited, holding..... shares, residing at..... Road..... Sub-District..... District..... Province..... Mobile Phone Number.....Home/Office Phone E-mail (if any)
- 2) I would like to propose an item for the agenda for the..... Annual General Meeting of Shareholders Subject..... Objective
☐ For acknowledgement ☐ For consideration ☐ For approval
- 3) Rationale of the proposal is.....
.....
..... and I have supporting information for consideration (i.e., fact or reason, etc.) as follows:
.....
..... together with additional supporting document(s) which has(have) been certified as a true copy on each page, with a total ofpage(s).
- 4) I certify that all information written in this AGM 1, evidence of shareholding and all supporting documents are correct and complete. I hereby give permission to the Company to disclose such information and supplementary documents and sign as evidence thereof.

Signature_____Shareholder
(_____)

Date_____

Remark:

1. The shareholders shall enclose evidence of shareholding, i.e., a certificate issued by the Securities Company or any other evidence issued by Thailand Securities Depository Co., Ltd. (TSD). For an individual shareholder, a photocopy of a valid identification card or governmental officer identification card or driving license or passport or alien identification card shall be attached. For a juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued no more than three months previously and certified as a true copy by an authorized person(s) of that juristic entity and a certified true copy of a valid identification card or governmental officer identification card or driving license or passport or alien identification card of shareholders or authorized person(s) of that juristic entity shall be attached.
In the event that shareholders have changed their title, name or surname, a true copy of evidence of the change certified on each page shall be enclosed.
2. Other supporting document(s) which will be beneficial for consideration shall be certified as a true copy on each page by the shareholder(s).
3. Form AGM 1 shall be prepared as follows:
 - Each Form AGM 1 shall be used for a single proposal for the agenda.
 - In the event that Form AGM 1 is proposed by a group of shareholders, the 1st shareholder shall fill in details and sign Form AGM 1. Other shareholders (s) shall fill in their details and sign on an accompanying page.
4. A shareholder who is unqualified, or provides incomplete or incorrect information, or is unable to be contacted, shall not be entitled to propose an item for the AGM agenda.

Accompanying Page

Date.....

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Road.....Sub-District.....District.....Province.....
Mobile Phone Number.....Home/Office Phone.....E-mail (if any)
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Signature.....Shareholder
(.....)
Date.....

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Signature.....Shareholder
(.....)
Date.....

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Signature.....Shareholder
(.....)
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