

**Form to Propose Agenda to the Annual General Meeting**  
**Plan B Media Public Company Limited**

Date .....

**1. General Data**

Name (Mr./Mrs./Miss) .. place of work .....

Contact Address: .....

.....  
.....

Home / Office No. .... Mobile Phone Number .....

E-mail address .....

**2. No. of Shareholding** ..... shares. As at .....

**3. Proposed Agenda**

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.....

Objective:      ( ) For Consideration                  ( ) For Acknowledgement                  ( ) For Approval

Details including reasonable supporting and supporting documents (if any)

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.....  
.....

**4. I hereby appoint the shareholder, Mr./Mrs./Miss** ..... **to be the**  
**contact person according to clause 2.2.2.**

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below and I give my permission to company disclose such information and supporting document as stated above.

..... Shareholder

( )

**Remarks:**

Shareholder is required to enclose the evidence of the shareholding as follow;

1. The evidence of shares' held such as

( ) The certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand (SET) with a signed certified true copy.

2. Shareholder Identification

( ) In case of person shareholder ; must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

( ) In case of juristic person ; must require to enclose a copy of the company's affidavit and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidences