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 : ....

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.....

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 required to enclose the sighed certified copy of Shareholder Identification or passport (for foreigner)

   ( ) In case of juristic person ; must required 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