



From to Propose Agenda for Annual General Meeting of Shareholders

Date.....

I am, Mr./ Mrs./ Ms.

Residing at Road District

City Province Postal Code

Home / Office Telephone Mobile

Facsimile E-mail (if any)

being a shareholder of NTF Intergroup (Thailand) Public Company Limited (the "Company") holding

..... shares.

I would like to propose the agenda(s) for Annual General Meeting of Shareholders of the year as follow:

Proposed agenda:

.....

For acknowledgement For Consideration

Please specify matter of facts and reason for the proposed agenda

Other enclosed supporting documents (if any) are certified of pages in total

I certify that all information written in this Form to propose agenda for Annual General Meeting of Shareholders, the evidence of identification, the evidence of shareholding, 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 submit the following documents for consideration:

1. Proof of Identity

1.1. Individual shareholder: a certified copy of the identification card or passport (for foreigner)



- 1.2. Juristic shareholder: certified copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and certified copy of the identification card or passport (for foreigner) of the director who signed the form on behalf of the company
2. 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