

C.I.Group Public Company Limited

Agenda Proposal Form for Annual General Meeting for year 2012

Date\_\_\_\_\_

1. General Information :

First – Last Name (Mr., Mrs., Miss) / Company\_\_\_\_\_

Juristic person please specify contact person\_\_\_\_\_

Address :

No.\_\_\_\_\_ Building\_\_\_\_\_ Moo\_\_\_\_\_

Soi\_\_\_\_\_ Road\_\_\_\_\_ Sub-district\_\_\_\_\_

District\_\_\_\_\_ City\_\_\_\_\_ Postal Code\_\_\_\_\_

Country\_\_\_\_\_ Telephone\_\_\_\_\_ Fax\_\_\_\_\_

Email\_\_\_\_\_

2. Number of shares held \_\_\_\_\_ shares

3. Proposed agenda :

3.1 General agenda  For consideration  For acknowledgement

Agenda name\_\_\_\_\_

Detail of agenda\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3.2 Agenda proposing a candidate to be considered for the position of Company's director (please provide the biography of candidate) required document as follow:

1. First / last name
2. Copy of valid identification card certified true and correct
3. Passport size photo
4. Present position / Company
5. Evidence of education
6. 5 years work experience (position / department / company)
7. Number of company shares held (including the related which is spouse and minor children)
8. A consent letter from such candidate (available from the website)

4. Required documents for proposing agenda AGM 2012

1. Evidence of shareholding by every shareholders, such as certification letter of number of shares held issued by securities companies or documents issued by the Thailand Security Depository Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders

2. Shareholders' documents from every shareholders, including :
  - a. Individuals : Copy of valid identification card / passport (in case of non-residents), certified true copy
  - b. Juristic persons : Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories.
3. A consent letter from such candidate and relevant documents including evidence of education, training, work experience, and number of company's shareholding certificate.
4. Relevant documents

I hereby certify that the above information and relevant documents enclosed with this form are correct and complete and are true. I hereby give my permission to the Company to disclose such information and supporting documents.

\_\_\_\_\_  
( ) Shareholder's Signature

\_\_\_\_\_  
( ) Shareholder's Signature