

Thanulux Public Company Limited

2010 Annual General Meeting of Shareholder

Agenda Proposal Form

Date.....

1. General Data

Name–Surname of proposer :

Present Address / Contact Address :

Address.....Village/Building.....Moo.....Soi.....

Road.....Sub District.....District.....

Province.....Postal Code.....Country

Telephone No.Fax No. E-mail

Oversea address: (In case of Foreigners, please specify the contact oversea address)

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2. No. of Share Holding:

Holdingshares, As at

Period of Share Holding.....months

3. Proposed Agenda :

Objective : [] For approval or consideration [] For acknowledgement

Details including reasonable supporting :

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Supporting documents:

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4. The evidences of shareholders to submit herewith the proposal

4.1 The evidence of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2. Shareholder identification

- In case of Individual shareholder

A certified copy of the shareholder valid Identification Card or Passport (for foreigners) or alien identification card.

- In case of Juristic Person

A certified copy of juristic person certificate not exceeding 1 month and a certified copy valid Identification Card or Passport (for foreigners) or alien identification card of the authorized signature.

5. The Certification

I certify that the information provided above and supporting documents submitted herewith are complete and true and I give my permission to Company disclose such information and supporting document as stated above.

Signature Shareholder
(.....)