The Agenda Proposal Form

PART 1: Details of the Proposer

Shareholder's Name-Surname (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Address No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

Contact Information

Contact Number _____ E-Mail _____

**Group of shareholders jointly propose agenda, please fill the details in PART 3.

Total No. of shareholder ____ persons Total No. of shareholding _____ shares

PART 2: Agenda Details

Items	Agenda Topics	Agenda Objectives

Together with this Form, I have attached the supporting document(s) totaling ____ pages, on which I sign to certify the document every page.

I, hereby, certify that the information and statements submitted to Bangkok Ranch Public Company Limited are true and correct in every respect, and then sign for evidence.

Signature _____

Date _____

PART 3: Additional Details

1. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

2. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

3. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

4. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

5. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

**** Remarks**

1. The shareholder must be able to present the proof of identity of shareholding such as the Statement issued by a broker or any document issued by the Stock Exchange of Thailand ("SET") regarding the proof of identity of shareholding. A group of minority shareholders collectively propose an agenda must submit the proofs of identities of every shareholders in the group, with the same date of issuance. Juristic entity shareholders must submit a copy of the juristic person certificate and the identification card or passport (in case of a foreigner) of the authorized director(s), certified true copies.

2. The form can be informally submitted via facsimile no. 02337-3293 and 02337-3295 or email address CompanySecretary@br-bangkokranch.com. The original shall be sent to the Company by **30th of December 2017**. The Company acknowledges the submission date by the stamped date at the postal office. Shareholding evidences referred in item No. 2 shall be included as attachment to the form.

   Company Secretary (Agenda Proposal for Annual General Shareholders' Meeting)
   Bangkok Ranch Public Company Limited
   18/1 Moo 12, Lang Wat Bangplee Yai Nai Road, Bangplee Yai,
   Bangplee, Samutprakarn, Thailand 10540

3. The first shareholder in the group shall complete the form and sign. Other shareholders of such group shall fill in the information in Part 3 of the form and sign. The complete form and required evidences of shareholders shall be combined into a single package and submitted to the Company.

4. The Company reserves the rights to refuse the proposal made by a shareholder whose qualifications do not reach the stated requirement, and/or with incomplete or inaccurate information, and/or who is unable to be in touch. The decision of the Board of Directors shall be considered final.

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