

Form to Propose Agenda to the Annual General Meeting  
Nok Airlines 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 be required to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

( ) In case of juristic person ; must be 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