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 :			
Home / Office No				
	E-mail address			
2. 1	No. of Shareholding	shares.	As at	
3. F	Proposed Agenda			
	Objective:() For Consideration()			
	Details including reasonable supporti		•	
 4. I	hereby appoint the shareholder, Mr./Mrs./I contact person according to clause 2.2.2.			
CE	ertify that all information written in this for	rm, the evidence of shares' h	neld, and other sup	oport documents are
cori	rect and affix the name as evidence below	and I give my permission to	company disclose	such information and
sup	oporting document as stated above.			
				Shareholder
		()	
Rem	narks:			
	reholder is required to enclose the evidence of the s'he evidence of shares held such as	shareholding as follow;		
() The certificate of shares held from securities com	pany or any other certificates from th	ne Stock Exchange of TI	hailand (SET) with a
	signed certified true copy.			
2. S	hareholder Identification			
() In case of person shareholder; must be required	d to enclose the sighed certified cop	y of Shareholder Identif	ication or passport (for
	foreigner)			
(tification card of passport
	(for foreigner) of the authorized director who sign	ned this form his/her signatures on s	uch evidences	