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	ć	
	Contact Address:			
	Home / Office No	Mobile Phone Numbe	r	
	E-mail address			
2.	No. of Shareholding			
	Proposed Agenda			
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	Objective:() For Consideration() For A	Acknowledgement () Fo	· 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.			
С	certify that all information written in this form, the	ne evidence of shares' h	eld, and other sup	port documents are
CO	prrect and affix the name as evidence below and	I give my permission to	company disclose s	such information and
su	ipporting document as stated above.			
				Shareholder
		()	
Rer	emarks :	(,	
	nareholder is required to enclose the evidence of the shareh	nolding as follow;		
1	The evidence of shares held such as			
(() The certificate of shares held from securities company of	or any other certificates from th	e Stock Exchange of Th	ailand (SET) with a
	signed certified true copy.			
2. \$	Shareholder Identification			
(() In case of person shareholder; must be required to er	nclose the sighed certified cop	y of Shareholder Identifi	cation or passport (for
	foreigner)			
(() In case of juristic person; must be required to enclose	e a copy of the company's affic	lavit and a copy of ident	ification card of passport
	(for foreigner) of the authorized director who signed th	nis form his/her signatures on s	uch evidences	