

**Form to propose an additional agenda for the Annual General Meeting of Shareholders
General Environmental Conservation Public Company Limited**

Date.....

I/We (Mr./Mrs./Miss).....

Age.....years, Nationality....., residing at.....

Road.....Tambol/Kwaeng.....Amphur/Khet.....

Province.....Postal Code.....Telephone No.....

Fax No.....E-mail.....

as a shareholder of the General Environmental Conservation Public Company Limited, holding the total amount ofshares, would like to propose an additional agenda for the Annual General Meeting of Shareholders with following details.

Subject:.....

Reason to propose.....

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.....

I/We certify that all information in this Form A and supporting documents are true and correct.

Signed.....Shareholder

(.....)

...../...../.....

Remark

1. Shareholder shall enclose the Shareholding Evidence such as Certificate from Securities Company, other evidence from SET and other document for consideration.
2. Shareholder shall enclose the Personal Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy. In case the shareholder is juristic person, please enclose a copy of affidavit and copy of identification card or passport (in case of the foreigner) of authorized directors and certified true copy.
3. Shareholder may enclose the other supporting documents (if any).
4. In case of proposing more than one agenda, please complete one Form A per one agenda.
5. The company shall not consider the Form A with inadequate information for consideration.