

Date \_\_\_\_\_

Subject: Propose AGM Agenda for the year \_\_\_\_\_

To: President / Corporate Secretary

I am/We are

1. (Mr./Mrs./Miss) \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

Being the shareholder of Bangkok Aviation Fuel Services Public Company Limited or BAFS, holding \_\_\_\_\_ shares

2. (Mr./Mrs./Miss) \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

Being the shareholder of Bangkok Aviation Fuel Services Public Company Limited or BAFS, holding \_\_\_\_\_ shares

3. (Mr./Mrs./Miss) \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

Being the shareholder of Bangkok Aviation Fuel Services Public Company Limited or BAFS, holding \_\_\_\_\_ shares

4. (Mr./Mrs./Miss) \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

Being the shareholder of Bangkok Aviation Fuel Services Public Company Limited or BAFS, holding \_\_\_\_\_ shares

Holding altogether \_\_\_\_\_ shares, represented \_\_\_\_\_ percent of the Company's existing shares and fully qualified according to the criteria for shareholder to propose the AGM agenda, would like to propose Agenda as follows;

Proposed Agenda

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Objective/Rationale

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I/We certify that all information in this Letter, the evidence of shares' held, and other support documents are correct and sign the name as evidence below.

Shareholder's signature

\_\_\_\_\_  
(\_\_\_\_\_)

Date \_\_\_\_\_

Shareholder's signature

\_\_\_\_\_  
(\_\_\_\_\_)

Date \_\_\_\_\_

Shareholder's signature

\_\_\_\_\_  
(\_\_\_\_\_)

Date \_\_\_\_\_

Shareholder's signature

\_\_\_\_\_  
(\_\_\_\_\_)

Date \_\_\_\_\_

**Remarks**

1. Shareholder shall enclose the evidence of shares held as follows:
  - 1.1. The certificate of shares' held from securities company or any other certificates from the Thailand Securities Depository Co., Ltd. (TSD).
  - 1.2. In case that shareholder is individual, the copy of personal identification card or passport (in case of a foreigner) shall be enclosed and certified true copy.
  - 1.3. In case shareholder is juristic person, the copy of certificate of corporate affidavit shall be enclosed and certified true copy. Also, the copy of identification card or passport (in case of a foreigner) of authorized director(s) who has signed his/her name in this letter shall be enclosed and certified true copy.
2. Shareholder may submit this letter via Company's website at [www.bafsthai.com](http://www.bafsthai.com).
3. In case many shareholders altogether propose the AGM Agenda, each of them has to fill in his/her name, address, total amount of shares and signed the name also enclosed evidence of share's held in clause 1.
4. The Company will cut off rights of shareholder if founded that information provided is incomplete or incorrect; or those shareholders can not be contacted or are not considered fully qualified.