



**Agenda Proposal Form**

**for the 2020 Annual Ordinary General Meeting of Shareholders on April ..., 2020**

(1) I, Mr. / Mrs. / Miss \_\_\_\_\_, am a shareholder of CK Power Public Company Limited (the Company”), Shareholder’s Registration No. \_\_\_\_\_, holding \_\_\_\_\_ shares, residing at No. \_\_\_\_\_, Road : \_\_\_\_\_, Tambon / Subdistrict : \_\_\_\_\_, Amphoe/ District : \_\_\_\_\_, Province : \_\_\_\_\_, Mobile Phone Number : \_\_\_\_\_, Home / Office Phone Number : \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

(2) I wish to propose agenda of the \_\_\_\_\_ Annual Ordinary General Meeting of Shareholders for the year 2020, Subject : \_\_\_\_\_  
 \_\_\_\_\_

(3) Recommendations for consideration : \_\_\_\_\_  
 \_\_\_\_\_  
 with supporting information beneficial to the consideration (such as, facts or reasons, etc.) : \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Together with additional supporting documents, all pages of which have been signed for certification of the correctness, totaling \_\_\_\_\_ pages.

(4) I authorize Mr./Mrs./Miss \_\_\_\_\_ as my designated person for the purpose of contact with the Company under paragraph two of Clause 3.1 of the Criteria.

I hereby certify that the content in this Form A, evidence of shareholding and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below.

\_\_\_\_\_ Shareholder

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

Date : \_\_\_\_\_

**Remarks :**

1. Shareholders must enclose evidence of shareholding, namely, certificate from the securities company or other evidence from the Stock Exchange of Thailand. In case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card/Passport (in case of foreigner) of the director(s) authorized to sign this Form A. shall be enclosed.
2. Form A. shall be submitted to the Company by December 31, 2019 in order for the Board of Directors to have sufficient time to consider the agenda in accordance with the Criteria of the Company and to propose the same to the 2020 Annual Ordinary General Meeting of Shareholders.
3. In case that several shareholders jointly propose the agenda, all shareholders shall complete Form A. and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is deemed that the Company's contact with the designated person is regarded as contact with all such shareholders affixing their signatures, and then all such Form A. shall be gathered into one set in accordance with paragraph two of Clause 3.1 of the Criteria.
4. In case that one or several shareholders propose more than one agenda, such shareholder(s) shall prepare Form A. for each agenda and proceed in accordance with paragraph three of Clause 3.1 of the Criteria.
5. In case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified.