## **Agenda Proposal Form for the Annual General Meeting of Shareholders**

## **Workpoint Entertainment Public Company Limited**

Da	ate
I / We Addres	ss No
Road	istrict
Province Telephone (Home/Office) No.	
Mobile Phone No Fax No	E-mail address
Limited, holding a total of	
Proposed agenda	
1. Subject	
Objective : [ ] For information [ ] For consideration [ ] F	For approval
Please specified matter of facts and reason for the proposed agenda	3
And have the supporting documents which are already certified of	pages in total.
2. Subject	
Objective : [ ] For information [ ] For consideration [ ] F	For approval
Please specified matter of facts and reason for the proposed agenda	a
And have the supporting documents which are already certified of	pages in total.
I certify that all information written in this agenda proposal for shareholder, the evidence of shares held and other supporting do and true in all respects. In witness whereof, I hereunder affix my sign	cuments are accurate, complete
	Shareholder's signature
(	)

## Remark:

The shareholder must submitted the following document for consideration :

- 1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
- 2. Proof of Identity

<u>Individual shareholder</u> : a certified copy of the identification card or passport (for foreigner)

<u>Juristic shareholder</u>: certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.