

**THAI FILM INDUSTRIES PUBLIC COMPANY LIMITED**

**Agenda Proposal for AGM 2015**

**(Form A)**

Date.....

**1. General Information**

**I am (name and surname of proposer):** .....

**Present address/reachable place:**

No.....Village/Building.....Moo.....Lane.....Road.....

Sub-District.....District.....City.....

Postal Code.....Country.....Telephone.....

Fax.....E-mail.....

Overseas Address: (Please provide reachable overseas address for non-Thai citizen)

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**2. Number of shares held :** .....on date.....holding during.....

**3. Proposed Matter:** .....

**Objective:** ( ) for approval or consideration ( ) for information

**Detail with Supportive Reasons :** .....

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.....  
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**Supportive Documents :** .....

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**4. Shareholder evidences which must be attached herewith**

4.1 Shareholding evidence such as

- ( ) share certificate from broker or other evidence from Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. Or certified copy of share certificate.

4.2 Proof of Shareholder Identity such as

( ) **Regular Person**

- Duly signed certified true and correct copy of shareholder's personal ID card or civil servant card or driving license or passport or valid alien permit

( ) **Juristic Person**

- Certified true and correct copy of juristic registration certificate issued not over 1 month duly signed By authorized persons and sealed (if any)
- Duly signed certified true and correct copies of the authorized persons' ID cards or civil servant cards or driving licenses or passport or valid alien permits.

**5. Certifying**

I hereby certify that all information and documents attached herewith are correct, complete and allow the Company to disclose them.

Sign..... Shareholder  
( )