

**Single Point Parts (Thailand) Public Company Limited**

**Form: Agenda Proposal for the AGM 2019**

Date.....

I am (Mr./Mrs./Ms./.....) ....., being the shareholder of Single Point Parts (Thailand) Public Company Limited, holding .....shares, residing at ..... Road..... Sub District..... District..... Province..... Postal code..... Home/Office Phone..... Fax..... Email .....

I would like to propose the agenda of the Annual General Meeting 2017.

Subject:

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Objective/Reason to propose:

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Details/further documents attached (if any) with signature verification at every page, amount..... pages

[In case of combined shareholders proposed the agenda]

(Mr./Mrs./Ms./.....).....is appointed as my Proxy to contact with Single Point Parts (Thailand) Public Company Limited [according to 5.3 (1)]

I hereby certify that all information written in the Form: Agenda Proposal and other supporting documents are accurate and absolute in all aspect.

..... Shareholder's Signature

(..... )