



บริษัท ซีเค พาวเวอร์ จำกัด (มหาชน)
CK POWER PUBLIC COMPANY LIMITED

587 อาคารวิริยะถาวร ถนนสุทธิสารวินิจฉัย แขวงรัชดาภิเษก เขตดินแดง กรุงเทพมหานคร 10400
587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok, 10400
Tel. (662) 691-9720-2 Fax : (662) 691-9723
Website: www.ckpower.co.th

- Translation -

Form A.

Agenda Proposal Form

for the 2019 Annual Ordinary General Meeting of Shareholders on April ..., 2019

(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 2019, 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, 2018 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 2019 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.