

Form for Proposal of Issues for Inclusion in AGM Agenda

1) I, Mr. / Mrs. / Miss _____,
 am a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares,
 residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Mobile Phone Number _____
 Home/Office Phone _____ E-mail (if any) _____

2) I would like to propose an item for the agenda for the _____ Annual General Meeting of Shareholders
 Subject _____
 Objective For acknowledgement For consideration For approval

3) Rationale of proposal are _____

and I have supporting information for consideration (i.e. fact or reason, etc.) as follows:

together with additional supporting document(s) which has(have) been certified as a true copy on each page, with a total of _____page(s).

4) I certify that all information written in this AGM 1, evidence of shareholding and all supporting documents are correct and complete. I, hereby, give permission to the Company to disclose such information and supplementary documents and sign as evidence thereof.

Signature _____ Shareholder
 (_____)
 Date _____

Remark:

1. The shareholders shall enclose evidence of shareholding, i.e. certificate issued by Securities Company or any other evidence issued by Thailand Securities Depository Co., Ltd. (TSD). For an individual shareholder, a photocopy of valid identification card or governmental officer identification card or driving license or passport or alien identification card shall be attached. For a juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued no more than three months previously and certified as a true copy by authorized person(s) of that juristic entity and a certified true copy of valid identification card or governmental officer identification card or driving license or passport or alien identification card of shareholders or authorized person(s) of that juristic entity shall be attached.
 In event that shareholders have changed their title, name or surname, a true copy of evidence of the change certified on each page shall be enclosed.
2. Other supporting document(s) which will be beneficial for consideration shall be certified as a true copy on each page by shareholder(s).
3. Form AGM 1 shall be prepared as follows:
 - Each Form AGM 1 shall be used for a single proposal for the agenda.
 - In event that Form AGM 1 is proposed by a group of shareholders, the 1st shareholder shall fill in details and sign the Form AGM 1. Other shareholder(s) shall fill in their details and sign on an accompanying page.
4. A shareholder who is unqualified, or provides incomplete or incorrect information, or is unable to be contacted shall not be entitled to propose an item for the AGM agenda.

Accompanying Page

Date _____

I, Mr. / Mrs. / Mrs. _____,
am a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder
(_____)
Date _____

I, Mr. / Mrs. / Mrs. _____,
am a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder
(_____)
Date _____

I, Mr. / Mrs. / Mrs. _____,
am a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder
(_____)
Date _____

I, Mr. / Mrs. / Mrs. _____,
am a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder
(_____)
Date _____