



Form to Propose Agenda to the Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Miss _____, being the shareholder of U City Public Company Limited (the “Company”), holding _____ shares, residing at no. _____ Road _____ Sub-district _____ District _____ Province _____ Home/Office Tel. No. _____ Mobile No. _____ E-mail _____

(2) I would like to propose the agenda at the Annual General Meeting of Shareholders for the year 2020, with matters as follows:

with supporting information / facts / reasons as follows:

together with additional supporting documents (if any), which have been certified true and correct on each page in a number of _____ pages.

(3) I hereby appoint the shareholder, Mr./Mrs./Miss _____ to be the contact person according to Clause 2.2 (6)

I certify that the above information, evidence of shareholding and additional supporting documents are all correct and complete, and hereby affix my signature as evidence thereof.

_____ Shareholder’s signature

(_____)

Date _____

Remarks

1. Shareholder must enclose the supporting documents as specified in Clause 2.2 and the originals must be delivered to and arrived at the Company no later than January 8, 2020. Before sending the originals, the shareholder may unofficially submit the copy of such documents via email address of the Company Secretary at CompanySecretary@ucity.co.th or via facsimile at 0-2273-8858.
2. Each Form A is to be used for one proposed agenda only. If there are proposals of more than one agenda, Form A must be filled in separately for each agenda.
3. If there are several shareholders collectively proposing the agenda, all shareholders must fill in Form A and affix their signatures and enclose the evidences of shareholding and identification of each of them.
4. If a shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. The Company will revoke the rights of shareholder who has provided incomplete or incorrect information or cannot be contacted or unqualified.