



Form of Agenda Proposal for the Annual General Meeting of the year 2022

MBK Public Company Limited

Date .....

I AM (MR./MRS./MS).....

Being the shareholder of MBK Public Company Limited, holding..... shares,

Residing at..... Road ..... District.....

Provice..... Home/Office Phone.....

Mobile..... Fax ..... E-mail(if any).....

I would like to propose the agenda of the Annual General Shareholders' Meeting of the Year 2022. Subject:.....

Proposal / reason for consideration : .....

Other support documents (if any) have been enclosed and certified true copy at every page, ..... Pages in total.

[In case of combined shareholders proposed the agenda]

(MR./MRS./MS.) .....

is appointed as my Proxy to contact MBK Plc. [according to 5.3 (1)]

I certify that all information written in this Form , the evidence of shares' held, and other support documents are correct and affix the name as evidence below.

..... Shareholder's Signature  
(.....)