

Namwiwat Medical Corporation Public Company Limited (Head Office)

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Form to Propose Agenda for Annual General Meeting of Shareholders

			Da	ate	
	I am, Mr./ Mrs./ I	Ms			
Residin	g at	Road		District	
City		Province		Postal Code	
Home/	Office Telephone)	Mobile		
Facsimi	ile	E-mail (if a	ny)		
being a	shareholder of P	rime Road Power Public Compa	ny Limited (the "(Company") holding	shares.
	I would like to pr	ropose the agenda(s) for Annual	General Meeting	of Shareholders of the	e year as follow:
Propose	ed agenda:				
	Objective	☐ For acknowledgement	☐ For Con	sideration	
	Please specify r	matter of facts and reason for the	proposed agend	da	
Other e	nclosed supporti	ng documents (if any) are certif	ied of		pages in total
	I certify that all	information written in this Form	n to propose aç	genda for Annual Ge	eneral Meeting of
Shareh	olders, the evide	nce of identification, the eviden	ce of shareholdi	ing, and other suppo	orting documents,
are acc	urate, complete a	and true in all respects. In witnes	ss whereof, I here	eunder affix my signa	ature as evidence.
				9	Shareholder's
		signa	ture		
			()

<u>Remark:</u> The shareholder must submit the following documents for consideration:

- 1. Proof of Identity
 - 1.1. <u>Individual shareholder</u>: a certified copy of the identification card or passport (for foreigner).
 - 1.2. <u>Juristic shareholder</u>: certified copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and certified copy of the identification card or passport (for foreigner) of the director who signed the form on behalf of the company.
- 2. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.