

**CITY SPORTS & RECREATION PCL.**

Form for The Proposed Agenda Item and Nomination of Directors for the Shareholders' Annual General Meeting of 2018

Date .....

Name-Surname of Proposer (Shareholder).....

Address .....

Telephone No. ....Facsimile No. ....Email .....

Number of Shares Held.....

**Proposed Agenda Item** .....

Objective/Rationale.....

.....

**Nomination of the Directors** .....

Objective/Rationale.....

.....

.....Shareholder's signature

**Remarks:**

1. The Proposer (Shareholder) must enclose the following documents with this form;
  - 1.1 The evidence of shares held as of the proposal date, such as a statement or certificate of shares held in the Company issued by an authorized Securities Company (Custodian) or any other certificate from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. evidencing the shares held by the Proposer.
  - 1.2 In case the shareholder is an individual, copy of identification card / passport (in case of non-Thai nationality) must be enclosed, duly certified by the shareholder.
  - 1.3 In case the shareholder is a juristic person, the copy of the company's affidavit/certificate of registration issued by Department of Business Development, Ministry of Commerce or other equivalent agencies(for non-Thai juristic persons) and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed, duly certified by an authorized director.
2. In case shareholders have grouped to propose the agenda item, each shareholder must fill in and sign this form as evidence separately. Thereafter, the forms should be presented as one set along with all the above supporting documents for each shareholder.