

**I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED**

**Proposing an Agenda to the 46<sup>th</sup> General Shareowners' Meeting 2011 (FORM A)**

Date.....

**1. General Information**

**Name-Surname of the agenda proposer :** .....

**Present address / Contact address :**

No.....Village / Building.....Moo.....Soi.....

Road.....Sub-district.....District.....

Province.....Postal Code.....Country.....

Tel.....Fax No.....E-mail.....

Overseas Address: (only for a non-Thai nationality, please specify overseas contact address)

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**Name of person authorized as a contact person**

Name - Surname.....Tel.....

**2. Current amount of shares owning :** .....

Shareowning date (d/m/y) effective since .....

**3. Proposed Agenda :** .....

**Objective :** [ ] Approval [ ] Consideration [ ] Acknowledgement

Details with supporting reasons : .....

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**Supporting Documents :** .....

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**4. Shareowner identification documents to be enclosed with this form :**

**A. Share ownership evidence**

A share ownership letter certified by broker or Thailand Securities Depository Co.,Ltd. or a copy of share certificate with signature.

**B. Identification documents**

**1. In case of an ordinary person**

❖ Thai nationality

- A valid copy of an I.D. card or government official card, or driving license card with signature.

❖ Foreigner

- A valid copy of a foreign I.D. card, or passport with signature.

**2. In case of a juristic person**

- A copy of juristic person certificate not exceeding 1 month validity with signature of that authorized juristic person and company seal (if any).

- A valid copy of an I.D. card or government official card, or driving license, or passport or foreign I.D. card of the authorized person with signature.

**3. In case of a foreigner (ordinary person and juristic person) appointing a custodian in Thailand to act as depository agent**

**3.1 Documents of foreign shareowner**

- A power of attorney issued by shareowner to authorize custodian to propose agenda.

- A valid copy of passport or foreign I.D. card of the authorized person with signature.

**3.2 Documents of custodian**

- A letter certifying that custodian authorized by the shareowner to propose agenda is the certified custodian.

- A valid copy of I.D. card or government official card, or driving license, or passport, or foreign I.D. card of the authorized person with signature.

**5. Certification**

I hereby certify that the supplementary documents here attached are true and complete, and I shall allow the Company to disclose such information or documents.

Signed.....Shareowner

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