

**Agenda Proposal Form for the 2022 Annual General Meeting of Shareholders**

**TQR Public Company Limited**

Date .....

**1. General Information**

Name(Mr./Mrs./Miss)..... Place of work .....

Contact Address .....

Home / Office No. .... Facsimile .....

E-mail address .....

**2. Number of shares currently hold** ..... shares as at.....

**3. Proposed Agenda**

Objective: ( ) For Consideration ( ) For Acknowledgement ( ) For Approval

Details including reasons and supporting documents (if any)

**4. I hereby appoint the shareholder, Mr./Mrs./Miss..... to be the contact person according to clause 2.2.2. of the criteria**

I certify that all information contained in this Agenda Proposal Form for the 2022 Annual General Meeting of Shareholders Form, the evidence of shareholding, and other supporting documents are true, correct and complete in all respects. I give consent to the Company to disclose such information or supporting documents as stated above.

Signed by ..... Shareholder

( )

Remarks:

The documents which the shareholders are required to submit with this Agenda Proposal Form

**1. Evidence of Shareholding**

( ) Share certificate or certificate of shares issued from securities company (broker) or from the Thailand Securities Depository Co., Ltd. with certified true copy.

**2. Evidence of Shareholder Identification**

( ) In case of individual shareholder: Please enclose the certified true copy of valid identification card or state official identification card or driving license or passport (in case of non-Thai national). In case of changes of title, name, or surname, the certified true copy of valid evidence of those changes must be enclosed.

( ) In case of juristic person: Please enclose the company's affidavit issued not more than 3 months which is certified true copy by authorized directors and the certified true copy of valid identification card or state official identification card or driving license or passport (in case of non-Thai national) of authorized directors.