



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

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder of  
Global Power Synergy Public Company Limited, holding \_\_\_\_\_ shares,  
residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_  
Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
E-mail address (if any) \_\_\_\_\_

(2) I would like to propose the agenda of the 2019 AGM

☐ Matter for Consideration    ☐ Matter for Information    ☐ Matter for Approval

Subject \_\_\_\_\_  
Proposal Objective \_\_\_\_\_  
\_\_\_\_\_

and I have provided supporting information (such as fact or reason etc.)  
\_\_\_\_\_  
\_\_\_\_\_

and other supporting documents of \_\_\_\_\_ pages in total.

In case of combined shareholders would like to propose a meeting agenda item :

I hereby assign (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder  
of Global Power Synergy Public Company Limited, holding \_\_\_\_\_ shares,  
residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_  
Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
E-mail address (if any) \_\_\_\_\_ as my representative to  
contact with Global Power Synergy Public Company Limited.

I certify that all information written in this Form A, the evidence of shareholding, and other  
supporting documents are correct and affix the name as evidence below.

\_\_\_\_\_ Shareholder's Signature

( \_\_\_\_\_ )

Date \_\_\_\_\_