SABINA

Proposed Agenda for the Annual General Shareholders' Meeting

1. General Information

Name (Mr., Mrs., Ms., Company, Others / Surname): .....

Current Address / Contact Address:

No.....…….…… Village / Building.....

Moo..... Trok / Soi.....

Road…….. Sub- district.....

District..... Province.....

Postal Code.....Tel..... Fax..... E-mail.....

2. Numbers of Shareholding in SABINA: ……shares as of…….

3. Proposed Agenda: ….....

Objective: [ ] For Consideration [ ] For Acknowledgement

Details:.....

.....

.....

[ ] With attachments [ ] Without attachments

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e. the certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

[ ] Shareholding evidence enclosed [ ] No shareholding evidence enclosed

4.2 The evidence of Identification, i.e. if the shareholder is a natural person shall submit a copy of valid National ID Card / passport (in case of a foreigner) with a certified true copy of such shareholders and if the shareholder is a juristic person shall submit a copy of the Affidavit of that juristic person and a copy of valid National ID Card or passport (in case of a foreigner) of authorized person(s) with a certified true copy of the authorized person(s).

[ ] Identification evidence enclosed [ ] No Identification evidence enclosed

5. Guarantee

I hereby pledge that all information and documentary evidence attached hereto are correct, complete and true in all respects and hereby give my permission to the Company to disclose such information and documentary evidence to the public.

Signature ……..... Shareholder

(.....)

Date.....