BOUND&BEYOND

Bound and Beyond Public Company Limited
No. 130-132 Sindhorn Tower 2, 15th Floor,
Wireless Road, Lumpini, Pathum Wan, Bangkok 10330
T: +66 (0) 2028 2626 F: +66 (0) 2028 2628
MOC Registration No: 0107537000467

www.boundandbeyond.co.th

Form for proposal of agenda item

(1) I (Mr./Mrs./Ms./Others (please specify)) ……..……., am a shareholder of Bound and Beyond Public Company Limited holding …….....…..shares.
Contact address: .....
.....
Mobile phone number.....…… Home/Office phone number……..……
Fax number……....……..... E-mail address (if any)……..

(2) I wish to propose the agenda item for 2023 Annual General Meeting of Shareholders with the following details:

Proposed agenda item: .....

Objectives: ☐ For acknowledgment ☐ For consideration ☐ For approval

Supporting documents: ☐ Yes ☐ No

Details: .....
.....
.....
.....

Proposed agenda item: .....

Objectives: ☐ For acknowledgment ☐ For consideration ☐ For approval

Supporting documents: ☐ Yes ☐ No

Details: .....
.....
.....
.....

Proposed agenda item: .....

Objectives: ☐ For acknowledgment ☐ For consideration ☐ For approval

Supporting documents: ☐ Yes ☐ No

Details: .....
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I hereby certify that all information and supporting document attached hereto are accurate and complete.

Sign .....Shareholder

(.....)

Date .....

<u>The required documents for consideration</u>

1. The evidence of identity:

   1.1 Natural person:

   Please enclose a certified copy of Identification Card or Passport (in case of foreigner);

   1.2 Juristic person:

   Please enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).

2. The evidence of shareholding, namely copy of share certificate or the confirmation letter of shareholding from the securities company, or other certificated documents issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.

3. In case where many shareholders have unified to propose meeting agenda, one of those shareholders must fill the **Form for proposal of agenda item** completely and affix the name as evidence. Other shareholders must individually fill in only part (1) of such Form completely and affix their name as evidence. The said Form of each shareholder and evidence of shareholding must be collected and presented together to the Company.

4. Other supporting documents beneficial for the Board of Directors' consideration (if any).