

Proposed Agenda for 2019 Annual General Meeting Form

1. I am (Mr./Mrs./Miss)....., being the shareholder of Chiang Mai Ram Medical Business Public Company Limited (CMR), holdingshares, residing at
.....
Home/ Office Phone No. Mobile Phone No.
Fax No. E-mail address

2. I would like to propose the agenda of the Annual General Shareholders' Meeting of the year
Subject

3. Proposal for consideration

And have support information beneficial for consideration (such as fact or reason etc.)
.....
.....

And other support documents (if any) have been enclosed and certified true copy at every page, pages in total.

I Certify that all information written in this Form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below.

Signed Shareholders
(.....)
Date