

**Form to Propose Agenda for the 2024 Annual General Meeting of Shareholders.**

1. I, Mr./Mrs./Miss \_\_\_\_\_ being the shareholder of Rabbit Holdings Public Company Limited (the "Company"), holding \_\_\_\_\_ shares, residing at no. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Home/Office Tel. No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail address \_\_\_\_\_

2. I would like to propose the agenda for the 2024 Annual General Meeting  
Subject: \_\_\_\_\_  
\_\_\_\_\_

With supporting information / facts / reasons for consideration as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

together with additional supporting documents (if any), which have been certified as true and correct on every page, totaling \_\_\_\_\_ pages.

3. I hereby appoint Mr./Mrs./Miss \_\_\_\_\_, the shareholders, to be the contact person according to Clause 2.2 (6)

I certify that the above information, evidence of shareholding and additional supporting documents are all correct and complete, and hereby affix my signature as evidence thereof.

\_\_\_\_\_ Shareholder's signature  
( \_\_\_\_\_ )

Date \_\_\_\_\_

**Remarks**

1. Shareholder must enclose the supporting documents as specified in Clause 2.2 and the originals must be delivered to and arrived at the Company no later than 10 January 2024. Before sending the originals, the shareholder may unofficially submit the copy of such documents via email address of the Company Secretary at [CompanySecretary@rabbitholdings.co.th](mailto:CompanySecretary@rabbitholdings.co.th) or via facsimile at 0-2273-8858.
2. Form A is used for one proposed agenda only. If the proposal has more than one agenda, Form A must be prepared separately for each agenda.
3. If the proposal is proposed by collectively several shareholders, all shareholders must fill in their information and affix their signatures in Form A together with enclose their evidence of shareholding and identification documents.
4. If a shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. The Company reserves the rights to revoke the rights of shareholder who has provided incomplete or incorrect information or cannot be contacted or unqualified.