# I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

# Proposing an Agenda to the 45<sup>th</sup> General Shareowners' Meeting 2010 (FORM A)

	Date
1. General Information	
Name-Surname of the agenda proposer :	
Present address / Contact address :	
NoVillage / Building	MooSoi
RoadSub-district	District
ProvincePostal Code	Country
TelFax No	E-mail
Overseas Address: (only for a non-Thai nationality, p	lease specify overseas contact address)
Name of person authorized as a contact person	
Name - Surname	Tel
2. Current amount of shares owning :	
Shareowning date (d/m/y) effective since	
3. Proposed Agenda :	
Objective : [ ] Approval [ ] Consider	ration [ ] Acknowledgement
Details with supporting reasons :	
Supporting Documents :	

## 4. Shareowner identification documents to be enclosed with this form :

# A. Share ownership evidence

A share ownership letter certified by broker or Thailand Securities Depository Co.,Ltd. or a copy of share certificate with signature.

#### **B.** Identification documents :

# 1. In case of an ordinary person

- Thai nationality
  - A valid copy of an I.D. card or government official card, or driving license card with signature.

#### Foreigner

- A valid copy of a foreign I.D. card, or passport with signature.

#### 2. In case of a juristic person

- A copy of juristic person certificate not exceeding 1 month validity with signature of that authorized juristic person and company seal (if any).
- A valid copy of an I.D. card or government official card, or driving license, or passport or foreign I.D. card of the authorized person with signature.

## 3. In case of a foreigner (ordinary person and juristic person) appointing a custodian in Thailand

#### to act as depository agent

- 3.1 Documents of foreign shareowner
  - A power of attorney issued by shareowner to authorize custodian to propose agenda.
  - A valid copy of passport or foreign I.D. card of the authorized person with signature.
- 3.2 Documents of custodian
  - A letter certifying that custodian authorized by the shareowner to propose agenda is the certified custodian.
  - A valid copy of I.D. card or government official card, or driving license, or passport, or foreign I.D. card of the authorized person with signature.

# 5. Certification

I hereby certify that the supplementary documents here attached are true and complete, and I shall allow the Company to disclose such information or documents.

Signed.....Shareowner

(.....)