Shareholders Meeting Agenda Proposal Form

At the Annual General Meeting of Shareholders (AGM) Year _____.

(1) I (Mr./Mrs./Ms./Others)_____, am a shareholder of Golden Lime Public Company Limited holding:_____shares.

Resident at_____Moo_____ Village/Building_____.

Road_____Sub district_____District/City_____.

Province/State_____.Country_____.

Mobile phone number_____Home/Office phone number_____.

Fax number_____.E-mail address (Please entry If any)_____.

(2) I wish to to propose the agenda of the Shareholders Meeting with the following details:

Proposed agenda :_____.

Objectives : ( ) for acknowledgment ( ) for consideration ( ) for approval

Supporting documents: ( ) Yes ( ) No

Details :_____.

:_____.

:_____.

Proposed agenda :_____.

Objectives : ( ) for acknowledgment ( ) for consideration ( ) for approval

Supporting documents: ( ) Yes ( ) No

Details :_____.

:_____.

:_____.

I hereby certify that all information and evidence attached hereto are complete and accurate.

Sign_____.Shareholder

(_____)

Date_____.

The required documents for consideration

1. The evidence of identity:

   1.1 Natural Person: enclose a certified copy of Identification Card or Passport (in case of foreigner.)

   1.2 Juristic Person : 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 the letter of certification from the Securities Company of the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.

3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Form of Nominating Director completely and affix the name as evidence. The rest of Shareholders must fill part (1) of the Form completely and affix the name as evidence separately then gather each of those shareholders.

4. A Certified copy of Identification Card or Passport (in case of foreigner) of the candidate.