

**Agenda Proposal Form for the 2022 Annual General Meeting of Shareholders (No. 73)**

**Allianz Ayudhya Capital Public Company Limited**

(1) I (Mr./Mrs./Miss/Company) .....

by (the authorized person of a juristic person) .....  
being a shareholder of Allianz Ayudhya Capital Public Company Limited, holding total number  
of ..... shares equivalent to.....percent of the total  
number of the voting rights of the Company.

Address.....

Telephone..... Mobile Phone.....

Fax..... E-mail.....

(2) I/We would like to propose the agenda of the Annual General Meeting of Shareholders for 2021  
as follows:

Proposed Agenda : .....

For :  Acknowledgement  Consideration and approval

Details of the proposed agenda: .....  
.....  
.....

together with additional supporting documents, all pages of which have been signed for  
certification of correctness, totaling.....pages.

(3) I authorize Mr./Mrs./Miss.....  
as my designated person for the purpose of contact with the Company under Clause 4 of the  
Criteria.

Address.....

Telephone..... Mobile Phone.....

Fax..... E-Mail.....

I hereby certify that all information in this form and supporting documents as well as attached  
evidence is correct in all respects. In witness whereof, I therefore sign my name as evidence  
below.

Signed.....Shareholder

(.....)

**Remarks:**

1. Shareholders must enclose evidence of shares holding such as share certificate, certificate from securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. Shareholders must enclose Shareholder identification

In case of Individual Shareholder

- A certified copy of the shareholder valid Identification Card or Passport (in case of foreigners).

In case of Juristic Person

- A copy of affidavit within the previous 3 months which been certified by authorized directors of the legal entity and affix the entity's seal (if any); and
  - a certified copy of valid Identification Card or Passport (in case of foreigners) of such authorized directors.
3. Agenda Proposal Form for the 2022 Annual General Meeting of Shareholders and all supporting documents can be sent to the Company informally via email: cs@azay.co.th prior and send the original required document within January 31, 2022 by registered mail (the date of receipt stamp at the destination post office must not exceed such time limit) to the Company at the following address:
  4. In case that several shareholders jointly propose the agenda, all shareholders shall complete Director Nomination form and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is regarded as contact with all such shareholders affixing their signatures, and then all such Form A shall be gathered into one set in accordance with Clause 3 (5) of the Criteria.
  5. In case one or several shareholders propose more than agenda, such shareholder(s) shall prepare such Director Nomination form for each agenda and proceed in accordance with Clause 4 of the Criteria.
  6. In case any shareholders have changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
  7. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contact, or are not fully qualified.

**Director Nomination Form for the 2022 Annual General Meeting of Shareholders (No.73)  
Allianz Ayudhya Capital Public Company Limited**

**Part A**

Name (Mr./Mrs./Miss).....Surname.....

Address.....

.....

Home/Office Telephone.....Mobile Phone.....

Fax.....Email.....

No. share held.....

**Part B**

Please specify supporting details and reasons, to propose candidate for directorship

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I have received the consents from candidate proposed for directship, and certify that all information written in this form, the evidence of shares' held and other supporting documents are correct and affix the name as evidence below.

Signed.....Shareholder

(.....)

Date.....

**Remarks:**

1. Shareholders must enclose evidence of shares holding such as share certificate, certificate from securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. Shareholders must enclose Shareholder identification

In case of Individual Shareholder

- A certified copy of the shareholder valid Identification Card or Passport (in case of foreigners).

In case of Juristic Person

- A copy of affidavit within the previous 3 months which been certified by authorized directors of the legal entity and affix the entity's seal (if any); and
  - a certified copy of valid Identification Card or Passport (in case of foreigners) of such authorized directors.
3. Agenda Proposal Form for the 2022 Annual General Meeting of Shareholders and all supporting documents can be sent to the Company informally via email: cs@azay.co.th prior and send the original required document within January 31, 2022 by registered mail (the date of receipt stamp at the destination post office must not exceed such time limit) to the Company at the following address:
  4. In case many shareholders have unified to propose the candidate to be elected as Company's director, those shareholders must prepare the forms to propose the Board as follows.
    - The first shareholder must complete the Director Nomination Form and sign the form for evidence. The second shareholders onwards complete only the Part A of the Form to Propose the Candidate for Directorship and all shareholders sign the form for evidences. All forms, evidence of shares-holding, and all additional documents (if any) of all shareholders and documents for consideration, which are identified in the forms must be packed into the one set in accordance with Clause 3 (5) of the Criteria.
  5. In case that one or more than one shareholder proposes more than one candidate to be elected as Company's Director to the Board, shareholders must complete the Director Nomination Form, as one set for one candidate in accordance with Clause 4 of the Criteria.
  6. In case any shareholders have changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
  7. Supporting documents to be submitted as qualification records such as personal data, education, work experience, capability/expertise, list of company that candidate being executive or director, no. of shares held in each company, conflict of interest in the Company, it subsidiaries and its joint venture company, conflict of interest in relation to juristic person as the aforementioned, contact address and other documents that candidate deems that can be beneficiary for consideration, including consent form in case to be qualified/elected as director candidate.
  8. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contact, or are not fully qualified.