

PROPOSAL FOR THE 2014 ANNUAL GENERAL MEETING

I am (Mr./Mrs./Ms) being a shareholder of
Laguna Resorts & Hotels Public Company Limited (“the Company”), holding a total number of
..... shares, residing at No..... Trok/Soi.....
Road..... Tambon/Kwang..... Amphur/Khet.....
Province..... Postal Code..... Mobile Phone.....
Home/Office Phone..... Email Address.....

I would like to propose the following agenda item for the 2014 Annual General Meeting:

Subject.....
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.....

Facts and rationale for consideration as follows:

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Together with the proposal, I have enclosed herewith additional supporting documents which have been certified true copy on every pages, a total of pages for consideration.

I hereby certify that all information in the form “Proposal for the 2014 Annual General Meeting”, evidences of shareholdings and identity and any supporting documents are correct and as such I have signed my name as evidence shown below.

.....Shareholder’s Signature

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Date.....