

PROPOSAL FOR THE 2015 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 2015 Annual General Meeting:

Subject

.....

.....

Facts and rationale for consideration as follows:

- For information For approval For consideration

.....

.....

.....

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 2015 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

(.....)

Date