

**PROPOSAL FOR THE 2018 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 2018 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 page, a total of ..... pages for consideration.

I hereby certify that all information in the form “Proposal for the 2018 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.....