

**PROPOSAL FOR THE 2022 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 2022 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 2022 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 .....