

Agenda Proposal Form for Annual General Shareholders Meeting Aurora Design Public Company Limited

Date.....

I, Mr./Mrs./Ms.

ID Card No.....

Accessible Address

.....

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Telephone No.....Facsimile No.....

E-mail address

No. of shareholding.....shares, as at date of.....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Agenda Proposed

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Objective/Reason

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Documents (if applicable)

1.

2.

3.

4.

5.

Signed Shareholder

(.....)