

Form to propose agenda at the Annual General Meeting of Shareholder 2021

Date

Name & Surname

Address

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Telephone Fax

E-mail Numbers of shares held

1. To propose general agenda

The subject of agenda

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Any information/reason for supporting the agenda

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2. To propose the nominated persons to be elected as directors

Please give biographic detail of the nominated person to be elected as directors

Name & Surname Age.....

Nationality Address

..... Telephone

Education Background / Training

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Current Position

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Working Experiences (5 years).....

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