



CHRISTIANI & NIELSEN

## E-AGM Registration Form

Written at.....

Date..... Month..... Year.....

I/We..... Nationality.....

Address No..... Road..... Tambol/Kwaeng.....

Amphur/Khet..... Province..... Postal Code.....

E-mail..... Mobile Phone.....

being a shareholder of Christiani & Nielsen (Thai) Public Company Limited (The "Company")

shareholder's Registration No.....

holding the total amount..... of shares

I/We hereby confirm that I/we would like to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 87 of the Company on 15<sup>th</sup> July 2020 at 10:30 hrs. by electronic means (E-AGM). Please send the weblink for attending the E-AGM, username and password to my/our email address at.....

Signed ..... Shareholder  
( )

Signed ..... Witness  
( )

### Important Note:

**Please return this E-AGM Registration Form along with the required identification documents for our verification of the shareholder's right to attend the E-AGM by 8<sup>th</sup> July 2020 to the Company via email or mail to the following address:**

By e-mail: [ir@cn-thai.co.th](mailto:ir@cn-thai.co.th)

By mail: Investor Relations, Christiani & Nielsen (Thai) Public Company Limited, at 727 La Salle Road, Bangna Tai, Bangna District, Bangkok 10260