



**Nation International Edutainment Public Co., Ltd.
Agenda Proposal Form for proposal at AGM 2011**

Please follow the given guidelines accordingly.

I am (Mr./Mrs./Miss).....
Identification No.....
Residing at.....Road.....
DistrictProvince.....
Mobile Phone Number.....Home/Office Phone Number.....
E-mail address (if any)..... Facsimile
being a common shareholder of the Company (NINE), or Depository Recipient for Common
Shares of the Company, holding..... shares,
Registered No(s).....

I would like to propose the following agenda for consideration at the Annual General Meeting of Shareholders for the year 2011 for

- Approval Consideration Acknowledgement

Subject

Proposal for consideration
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.....

and have supportive information beneficial to the consideration (such as facts, or reasons, etc.)
and other supportive documents (if any) are enclosed and certified as true copies of every page,..... pages in total.

I certify that all information written in this Form, the evidence of share(s) held, the facts and reasons and other supportive documents are all correct and affix my name as evidence below.

..... Shareholder's signature
(.....)
Date: