Nation International Edutainment Public Co., Ltd.
Agenda Proposal Form for proposal at AGM 2015

Please follow the given guidelines accordingly.

I am (Mr./Mrs./Miss)……...…
Identification No…….
Residing at…….Road……..
District ……Province……..
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 2015 for

Approval Consideration Acknowledgement

Subject ……
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…….
…….
Proposal for consideration
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…….
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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: …….