

(Form: A)

## **Proposed Agenda for Annual General Meeting**

| Name (Mr.  | , Mrs., Ms.)                                   |
|------------|--|
| Amount of  | Shareholding of JUBILE                         |
| Address    |  |
| Phone      | Fax  |
| E-mail Add | ress   |
|            |  |
| Objective  |  |
|            | Proposed Agenda                                |
|            | Agenda Name                                    |
|            | Objective □ For Acknowledgement □ For Approval |
|            | Reasons for propose                            |
|            |  |
|            |  |
|            |  |
|            |  |
|            | (  |
|            | (Shareholder's Signature)                      |
|            | Date Month Year                                |