

(Form: A)

**Proposed Agenda for Annual General Meeting**

Name (Mr., Mrs., Ms.).....

Amount of Shareholding of JUBILE ..... Shares

Address .....

Phone ..... Mobile ..... Fax .....

E-mail Address .....

**Objective**

Proposed Agenda

Agenda Name .....

Objective  For Acknowledgement  For Approval

Reasons for propose .....

.....

( )

(Shareholder's Signature)

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