

The Proposed Agenda for the Annual General Shareholders' Meeting No.17

(Form A)

Written At

Date

1. Name/Surname

Age Years Nationality Occupation.....

Address

.....

Telephone

Facsimile

E-mail

2. Share registration No. **Shares as of**

Number of shares held in **UPF**..... shares

3. Proposed Agenda

For Acknowledgement For Consideration For Approval

Facts and Reasons

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Signature **Shareholder's**

(.....)