



Form to Propose Agenda for 2011 AGM
Universal Adsorbents & Chemical Plc.

Part I

Single Shareholder

I (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. holding the total number of
.....shares equivalent to.....percentage of the total number of
the voting rights of the Company.
Address.....
Telephone.....Mobile Phone.....
Fax.....E-mail.....

Multi-Shareholders

We are shareholders of Universal Adsorbents & Chemicals Plc. totaling.....persons,
holding the total number of.....shares equivalent to.....percentage of the
total number of the voting rights of the Company as following details:

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
.....shares equivalent to.....percentage of the total number of the
voting rights of the Company.
Address.....
Telephone.....Fax.....

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
.....shares equivalent to.....percentage of the total number of the
voting rights of the Company.
Address.....
Telephone.....Fax.....

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
.....shares equivalent to.....percentage of the total number of the
voting rights of the Company.
Address.....
Telephone.....Fax.....

Supplemental Form to Propose Agenda for 2011 AGM

Part I

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
..... shares equivalent to..... percentage of the total number of
the voting rights of the Company.
Address.....
Telephone..... Mobile Phone.....
Fax..... E-mail.....

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
..... shares equivalent to..... percentage of the total number of
the voting rights of the Company.
Address.....
Telephone..... Mobile Phone.....
Fax..... E-mail.....

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
..... shares equivalent to..... percentage of the total number of
the voting rights of the Company.
Address.....
Telephone..... Mobile Phone.....
Fax..... E-mail.....

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
..... shares equivalent to..... percentage of the total number of
the voting rights of the Company.
Address.....
Telephone..... Mobile Phone.....
Fax..... E-mail.....

Item..... Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of Universal Adsorbents & Chemicals Plc. Holding the total number of
..... shares equivalent to..... percentage of the total number of
the voting rights of the Company.
Address.....
Telephone..... Mobile Phone.....
Fax..... E-mail.....

Part II

I/We would like to propose the agenda(s) of the 2011 Annual General Meeting of Shareholders as follow:

1. Propose Agenda:
For Acknowledgement Consideration

Details of the proposed agenda:
.....
.....

2. Propose Agenda:
For Acknowledgement Consideration

Details of the proposed agenda:
.....
.....

3. Propose Agenda:
For Acknowledgement Consideration

Details of the proposed agenda:
.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences is correct.

Signed..... Shareholder No. 1
(.....)

Signed..... Shareholder No. 2
(.....)

Signed..... Shareholder No. 3
(.....)

Signed..... Shareholder No. 4
(.....)

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the company's seal (if any)

Supplemental Form to Propose Agenda for 2011 AGM

Part II

..... Propose Agenda:
For Acknowledgement Consideration

Details of the proposed agenda:
.....
.....

..... Propose Agenda:
For Acknowledgement Consideration

Details of the proposed agenda:
.....
.....

..... Propose Agenda:
For Acknowledgement Consideration

Details of the proposed agenda:
.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences is correct.

Signed.....Shareholder No....
(.....)

Signed.....Shareholder No....
(.....)

Signed.....Shareholder No....
(.....)

Signed.....Shareholder No....
(.....)

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the company's seal (if any)