

The Director Nomination Proposal Form

PART 1: Agenda Proposer's Detail

Shareholder's Name-Surname (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Address No. _____ *Road* _____ *Sub-district* _____

District _____ *Province* _____ *Postal Code* _____

Contact Information

Contact Number _____ *E-Mail* _____

**In case that there are several shareholders jointly propose agenda (Please fill the details in PART 3)

Total No. of shareholder _____ persons Total No. of shareholding _____ shares

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PART 2: Director Nomination Proposal's Detail

Name (Mr. / Mrs. / Miss) _____ *Age* _____ Years old

Do not hold any directorship in public company / holding directorship in other public company at the amount of _____ company (ies) and has full qualification and no prohibited characteristics as mention in the Company's condition. Also, there are supplementary documents for qualification consideration with already signed in every page.

I certify that the information and statements submit to Bangkok Ranch Public Company Limited are true and correct in every respect, and then signed for evidence.

Signature _____

Date _____

I am (Mr. / Mrs. / Miss) _____ who has been nominated to be director as Part 2, comply and approve that I have full qualification and no prohibited characteristics. Also, I recognize to follow the Company's code of conduct, and then signed for evidence.

Signature _____ Nominated Person

Date _____

PART 3: Agenda Proposer's Detail (Additional)

1. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Signature _____

Date _____

2. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Signature _____

Date _____

3. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Signature _____

Date _____

4. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Signature _____

Date _____

5. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Signature _____

Date _____



**** Remarks**

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or others documentary evidences from the Stock Exchange of Thailand. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director with certified true copy.
2. The shareholders may send unofficial information via Fax No. 02337 3293, 02337 3295 or the Company Secretary's e-mail address CompanySecretary@br-bangkokranch.com, and after that send an original form to below address (within 30th of December 2016 verify from the date of postal stamp receiving the documents. The process is to allow the directors to have enough time to consider the agenda).

Company Secretary (Agenda Proposal for Annual General Shareholders' Meeting)
Bangkok Ranch Public Company Limited
18/1 Moo 12, Lang Wat Bangplee Yai Nai Road, Bangplee Yai,
Bangplee, Samutprakarn, Thailand 10540

3. In case of several shareholders joint together to propose meeting agenda. The first shareholder has to completely fill the information in part 1 and sign the name as evidence. The shareholders up from a second person completely fill in the information in part 3 and sign the name as evidence, after that, collecting the forms and the evidence of the share ownership of every shareholder to be one set.
4. In case one or several shareholders nominate more than one person to be the company's director, the shareholders have to prepare 1 issue of the "The Director Nomination Proposal Form" per 1 director, and sign the name as evidence. Also, the shareholders have to attach the evidences of all of the nominated candidates.
5. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.
