

The Director Nomination Proposal Form for the 2019 Annual General Meeting of Shareholders

**PART 1: Details of the Proposer**

*Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

*Address No.* \_\_\_\_\_ *Road* \_\_\_\_\_ *Sub-district* \_\_\_\_\_

*District* \_\_\_\_\_ *Province* \_\_\_\_\_ *Postal Code* \_\_\_\_\_

***Contact Information***

*Contact Number* \_\_\_\_\_ *E-Mail* \_\_\_\_\_

\*\*Group of 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: Details of the Nominated Director**

I, *Name* (Mr. / Mrs. / Miss) \_\_\_\_\_, *age* \_\_\_\_\_ years old, do not hold any directorship in any listed company / hold the directorship in \_\_\_\_\_ (amount) listed companies and possess all required qualifications and no prohibited characters. Together with this Form, I have attached the supporting document, on which I sign to certify the document every page.

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

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

I, (Mr. / Mrs. / Miss) \_\_\_\_\_, nominated for the director of the Company, consent and certify that I have possessed all required qualifications and no prohibited characters and agree to comply with the Company's code of conduct, signed, hereby, for evidence.

Nominated Director's signature \_\_\_\_\_

Date \_\_\_\_\_

**PART 3: Additional Details**

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

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

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

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

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

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

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

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

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

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

**\*\* Remarks**

1. The shareholder must be able to present the proof of identity of shareholding such as the Statement issued by a broker or any document issued by the Stock Exchange of Thailand ("SET") regarding the proof of identity of shareholding. A group of minority shareholders collectively propose an agenda must submit the proofs of identities of every shareholders in the group, with the same date of issuance. Juristic entity shareholders must submit a copy of the juristic person certificate and the identification card or passport (in case of a foreigner) of the authorized director(s), certified true copies.
2. The form can be informally submitted via facsimile no. 02337-3293 and 02337-3295 or email address [CompanySecretary@br-bangkokranch.com](mailto:CompanySecretary@br-bangkokranch.com). The original shall be sent to the Company by 30<sup>th</sup> of December 2018. The Company acknowledges the submission date by the stamped date at the postal office. Shareholding evidences referred in item No. 2 shall be included as attachment to the form.

**Company Secretary (Director Nomination for Annual General Meeting of Shareholders)**

**Bangkok Ranch Public Company Limited**

18/1 Moo 12, Lang Wat Bangplee Yai Nai Road, Bangplee Yai,

Bangplee, Samutprakarn, Thailand 10540

3. The first shareholder in the group shall complete the form and sign. Other shareholders of such group shall fill in the information in Part 3 of the form and sign. The complete form and required evidences of shareholders shall be combined into a single package and submitted to the Company.
4. Any shareholder(s) wishing to nominate more than one person to be directors. Each nominated director shall be filled in a separate form with the attached supporting documents.
5. The Company reserves the rights to refuse the proposal made by a shareholder whose qualifications do not reach the stated requirement, and/or with incomplete or inaccurate information, and/or who is unable to be contacted. The decision of the Board of Directors shall be considered final.

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