



Director Nomination Form

(1) I (Mr./Mrs./Ms./Others)....., am a shareholder of Loxley Public Company Limited holding:.....shares. resident at.....Moo.....Village/Building..... Road.....Sub district.....District/City..... Province/State.....Country..... Mobile phone number.....Home/Office phone number..... Fax number.....E-mail address (If any).....

(2) I wish to nominate the qualified person to be a director of Loxley Public Company Limited in which such nominated person’s profile as shown as follow:

- 1. First name – Last name Mr./Mrs./Ms./Others.....
2. Date of Birth.....Age.....Years, Nationality.....
3. Contract address:.....

4. Status: [] Single [] Married [] Divorced/Widowed

4.1 Name of spouse.....

4.2 Having.....children as follows:

4.2.1Age.....Years

4.2.2Age.....Years

4.2.3Age.....Years

5. Holding the shares in Loxley Public Company Limited as of..... (date of nomination)

The nominated person holding.....shares

The spouse and non sui juris children holdingshares

6. Education

Table with 3 columns: Institution, Qualification/Major, Year of graduation

7. Work experience (until now)

Table with 3 columns: Place of work, Position, Period

8. The nominee including his/her spouse and non sui juris children who hold the shares in the Ordinary Partnership, Limited Partnership, Limited Company, Public Company or the juristic person in accordance with Section 246 and 247 of the Securities and Exchange Act have been authorized as a representative of such juristic person.

Table with 4 columns: Relationship (please specify name), Name of Business, Position, Share Proportion(%)



I hereby certify that all information and evidence attached hereto are complete and accurate.

Sign.....Shareholder
(.....)
Date.....

(3) I (Mr./Mrs./Ms./Others)....., have been nominated to be the Company’s director of Loxley Public Company Limited and hereby certify that I possess all qualification as required by the Securities and Exchange Act B.E. 2535 (as amended) and the rules, regulations or notifications of the Stock Exchange of Thailand or the Securities and Exchange Commission. I accept and acknowledge this nomination.

Please affix the photo size 1”

(Less than 1 month)

Sign.....Nominee
(.....)
Date.....

The required documents for consideration

1. The evidence of identity:
 - 1.1 Natural Person: enclose a certified copy of Identification Card or Passport (in case of foreigner.)
 - 1.2 Juristic Person : enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company’s seal affixed (if any) and a certified copy of identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company of the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Form of Nominating Director completely and affix the name as evidence. The rest of Shareholders must fill part (1) of the Form completely and affix the name as evidence separately then gather each of those shareholders.
4. A Certified copy of Identification Card or Passport (in case of foreigner) of the candidate.
5. Supporting documents of candidate’s qualifications including education and work experience (Resume of Proposed Candidate for Director Position).
6. Other supporting documents beneficial for the Board of Director’s consideration (if any).