



Director Nomination Form

(1) I (Mr./Mrs./Miss/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 phone number..... E-mail address (If any).....

(2) I would like to nominate (Mr./Mrs./Miss/Others) Age..... who is fully qualified in accordance with the criteria of the Company to be the director (the "Candidate"). The Candidate has been signed below as the evidence of consent. The curriculum vitae of the Candidate and other supporting documents (if any) have been enclosed and certified true copy.

I certify that all information written in this Director Nomination Form, the evidence of shareholding, the evidence of consent and other supporting documents are correct and affix the name as evidence below.

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

(3) I (Mr./Mrs./Miss/Others), the Candidate in consent and certify that the qualifications and other documents submitted (if any) are correct and agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

Sign.....Candidate signature
(.....)
Date.....





The required documents for consideration

1. The evidence of identity:
Individual Shareholder: enclose a certified true copy of Identification Card or Passport (in case of non-Thai nationality)
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 nominate qualified candidate (s) for director position, one of those shareholders must fill the Director Nomination Form 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; then gather evidence of shareholding of each shareholder to present together.
4. Supporting documents of candidate's qualifications including education and work experience (Resume of Proposed Candidate for Director Position).
5. Other supporting documents beneficial for the Board of Director's consideration (if any).