

I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

Nomination of Candidate for Directorship

at the 44th General Shareowners' Meeting 2009 (FORM B)

Date.....

1. General Information

Name-Surname of the agenda proposer :.....

Present address/Contact address :

No.....Village / Building..... Moo.....Soi.....

Road.....Sub-district.....District.....

Province.....Postal Code.....Country.....

Tel.....Fax No.....E-mail.....

Overseas Address: (only for a non-Thai nationality, please specify overseas contact address)

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Name of person authorized as a contact person

Name-Surname.....Tel.....

2. Current amount of shares owning :

Shareowning date(d/m/y) effective since

3. Name list of candidate(s) to be elected as director(s).....

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4. Shareowner identification documents to be enclosed with this form :

A. Share ownership evidence

A share ownership letter certified by broker or Thailand Securities Depository Co.,Ltd. or a copy of share certificate with signature.

B. Identification documents:

1. In case of an ordinary person

- ❖ Thai nationality
 - A valid copy of an I.D. card or government official card, or driving license card with signature.

- ❖ Foreigner
 - A valid copy of a foreign I.D. card, or passport with signature.

2. In case of a juristic person

- A copy of juristic person certificate not exceeding 3 months with signature of that authorized juristic person and company seal (if any).
- A valid copy of an I.D. card or government official card, or driving license, or passport or foreign I.D. card of the authorized person with signature.

3. In case of a foreigner (ordinary person or juristic person) appointing a custodian in Thailand to act as depository agent

3.1 Documents of foreign shareowner

- A power of attorney issued by shareowner to authorize custodian to nominate candidate(s) to be elected as director(s).
- A valid copy of passport or foreign I.D. card of the authorized person with signature

3.2 Documents of custodian

- A letter certifying that the custodian authorized by the shareowner to nominate candidate(s) to be elected as director(s) is the certified custodian.
- A valid copy of I.D. card or government official card, or driving license, or passport, or foreign I.D. card of the authorized person with signature.

5. Certification

I hereby certify that the supplementary documents here attached are true and complete, and I shall allow the Company for disclosure of such information or documents.

Signed.....Shareowner

(.....)