

**I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED**

**Nomination of Candidate for Directorship**

**at the 46<sup>th</sup> General Shareowners' Meeting 2011 (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 1 month validity 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 and 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 to disclose such information or documents.

Signed.....Shareowner

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