

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

**Nomination of Candidate for Directorship**

**at the 51<sup>st</sup> General Shareowners' Meeting 2016 (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 :**

**4.1 Share ownership evidence**

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

**4.2 Shareowner identification documents**

**4.2.1 In case of an ordinary person**

- ♦ Thai nationality
  - A valid copy of an I.D. card or government official card, or driving license with signature.
- ♦ Foreigner
  - A valid copy of a foreigner I.D. card, or passport, or document using in place of passport with signature.

**4.2.2 In case of a juristic person**

- A copy of juristic person certificate issued by the Business Development Department, Ministry of Commerce, not exceeding 1 month validity (as of the voting date) 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 foreigner I.D. card, or document using in place of passport of the authorized person with signature.

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

- ♦ 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 foreigner I.D. card, or document using in place of passport of the authorized person with signature.
- ♦ 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 foreigner I.D. card, or document using in place of passport 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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