

NCL International Logistics Public Company Limited

2017 Annual General Meeting of Shareholders Candidate Nomination Form

Date.....

1. General Data

Name–Surname of proposer :

Present Address / Contact Address :

Address.....Village/Building.....Moo.....Soi.....

Road.....Sub District.....District.....

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

Telephone No.Fax No. E-mail

Oversea address: (In case of Foreigners, please specify the contact oversea address)

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2. No. of Share Holding:

Holdingshares, As at

Period of Share Holding.....months

3. Name of Nomination of Candidate to be elected as Company Director:

Name.....Surname.....Age.....

Name.....Surname.....Age.....

4. The evidences of shareholders to submit herewith the proposal

4.1 The evidence of shares holding such as share certificate, share certificate from broker or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2. Shareholder identification

In case of Individual shareholder

- Valid copy of Identification Card or Passport (for foreigners) or alien identification card of shareholder with certification true and correct.

In case of Juristic Person

- Copy of juristic person certificate not exceeding 1 month and valid copy of I.D. card or passport (for foreigners) or alien identification card of the authorized signature with certification true and correct and Seal of the company (if any).
- Valid copy of Identification Card or Passport (for foreigners) or alien identification card of shareholder with certification true and correct.

5. The Certification

I certify that the information provided above is complete and true and supporting documents submitted herewith are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature Shareholder
(.....)