

**Thanulux Public Company Limited**  
**Form for the Nomination of Candidate for Directorship**  
**for 2009 Annual General Meeting of Shareholders (Form B)**

Date.....

**1. General Information**

I (Proposer) : .....

**Current Address / Contact Address :**

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

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

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

Telephone.....Fax..... E-mail.....

Overseas Address : (Only for foreigner, please specify overseas contact address)

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**2. Shareholding Status :** .....shares as of.....Period of Shareholding.....months

**3. Nominated Candidate for Directorship:**

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**4. Documentary Evidence to be attached to this Form**

4.1 The evidence of shareholding;

[ ] The certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. or a certified true copy of securities certificate.

4.2 The evidence of shareholder identification

In case the shareholder is an individual person

- a copy of identification card or a copy of government official identification card or a copy of alien identification card or a copy of passport (in case of a foreigner) of shareholder (s), which has not yet expired, together with a true copy certified by that shareholder (s).

In case the shareholder is a juristic person

- a copy of the juristic person's certificate issued not exceeding 3 months, certified true copy by an authorized person (s) of that juristic person together with the company's seal affixed. (if any)
- a copy of identification card or a copy of government official identification card or a copy of alien identification card or a copy of passport (in case of a foreigner) of the authorized person (s), which has not yet expired, together with a true copy certified by that person (s).

**5. Guarantee**

I hereby pledge that all information and documentary evidence attached hereto are correct, complete and true in all respects and hereby give my permission to the Company to disclose such information and documentary evidence to the public.

Sign..... Shareholder

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