

Thanulux Public Company Limited
2010 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:

Holding shares, As at

Period of Share Holding..... months

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

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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 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**

A certified copy of the shareholder valid Identification Card or Passport (for foreigners) or alien identification card.

- In case of Juristic Person

A certified copy of juristic person certificate not exceeding 1 month and a certified copy valid Identification Card or Passport (for foreigners) or alien identification card of the authorized signature.

5. The Certification

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

Signature Shareholder

(.....)