



Form for nomination of qualified candidate to be elected as director

(1) I (Mr./Mrs./Ms./Others (please specify)), am a shareholder of Bound and Beyond Public Company Limited holding.....shares.
Contact address.....

Mobile phone number.....Home/Office phone number.....

Fax number.....E-mail address (if any).....

(2) I wish to nominate the following person to be elected as director of Bound and Beyond Public Company Limited in which such nominated person’s profile is shown as follow:

1. First name - Last name Mr./Mrs./Ms./Others.....

2. Date of Birth..... Age.....years, Nationality.....

3. Contact address:.....

4. Status: Single Married Divorced / Widowed

4.1 Name of spouse.....

4.2 Having.....children as follows:

4.2.1, Age.....years

4.2.2, Age.....years

4.2.3, Age.....years

5. Holding the shares in Bound and Beyond Public Company Limited as of (date of nomination)

The nominated person holding.....shares

The spouse and non sui juris children holding.....shares

6. Education

Institution	Qualification/Major	Year of graduation
.....
.....
.....
.....
.....

7. Work experience (until now)

Place of work	Position	Period
.....
.....
.....
.....
.....



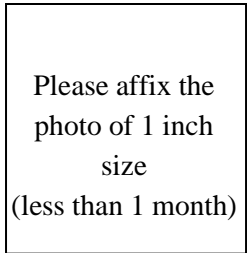
- 8. Shareholding of the nominated person including his/her spouse and non sui juris children in the Ordinary Partnership, Limited Partnership, Limited Company, Public Limited Company or the juristic person under Section 246 and 247 of the Securities and Exchange Act causing them to have the management authority in those juristic persons.

Juristic Person	Business Nature	Position	Shareholding Proportion (%)
.....
.....
.....
.....

I hereby certify that all information and supporting document attached hereto are accurate and complete.

SignShareholder
(.....)
Date

- (3) I (Mr./Mrs./Ms./Others), have been nominated to be elected as director of Bound and Beyond Public Company Limited and hereby certify that I possess all qualifications as required by the Public Company Limited Act and Securities and Exchange Act, and the rules, regulations or notifications of the Securities and Exchange Commission or the Stock Exchange of Thailand. I accept and acknowledge this nomination.



SignNominated Person
(.....)
Date

The required documents for consideration

1. The evidence of identity:
 - 1.1 Natural person:

Please enclose a certified copy of Identification Card or Passport (in case of foreigner);
 - 1.2 Juristic person:

Please enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely copy of share certificate or the confirmation letter of shareholding from the securities company, or other certificated documents issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
3. In case where many shareholders have unified to nominate the qualified candidate to be elected as director, one of those shareholders must fill the **Form for nomination of qualified candidate to be elected as director** completely and affix the name as evidence. Other shareholders must individually fill in only part (1) of such Form completely and affix their name as evidence. The said Form of each shareholder and evidence of shareholding must be collected and presented together to the Company.
4. A certified copy of Identification Card or Passport (in case of foreigner) of the nominated person.
5. Supporting documents of the nominated person's qualifications including education and work experience.
6. Other supporting documents beneficial for the Board of Directors' consideration (if any).