

The form for nomination of qualified person to be appointed 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 qualified person to be appointed as director of Bound and Beyond Public Company Limited in which such nominated person’s profile as 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. The nominee including his/her spouse and non sui juris children who hold the shares in the Ordinary Partnership, Limited Partnership, Limited Company, Public Company or the juristic person in accordance with Section 246 and 247 of the Securities and Exchange Act have been authorized as a representative of such juristic person.

Relationship (please specify name)	Name of Business	Position	Share Proportion (%)
.....
.....
.....
.....

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

SignShareholder

(.....)

Date

(3) I (Mr./Mrs./Ms./Others), have been nominated to be appointed as director of Bound and Beyond Public Company Limited and hereby certify that I possess all qualifications as required by the relevant laws and criteria of the government agencies and/or governing agencies. I accept and acknowledge this nomination.

Please affix the
photo size 1”
(less than 1 month)

SignShareholder

(.....)

Date

The required documents for consideration

1. The evidence of identity:
 - 1.1 Natural Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).
 - 1.2 Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidences confirming the shareholding qualifications, such as the copy of share certificate or the shareholding confirmation documents issued by the securities company or Thailand Securities Depository Company Limited.
3. In case where many shareholders have unified to nominate, one of those shareholders must fill the **Form for nomination of qualified person to be appointed as director** completely and affix the name as evidence. Other shareholders must individually fill in only part (1) of such Form completely and affix the 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 candidate.
5. The supporting documents showing candidate's qualifications including education and work experience.
6. Other supporting documents beneficial for the Board of Director's consideration (if any).