

**Form to propose a name of director candidate
for the Annual General Meeting of Shareholders in advance
General Environmental Conservation Public Company Limited**

Date.....

I/We (Mr./Mrs./Miss).....

Age.....years, Nationality....., residing at

Road.....Tambol/Kwaeng.....Amphur/Khet.....

Province.....Postal Code.....Telephone No.....

Fax No.....E-mail.....

as a shareholder of the General Environmental Conservation Public Company Limited, holding the total amount ofshares, would like to propose (Mr./Mrs./Miss)..... Age.....years, who is fully qualified in accordance with the criteria of the Company to be the director. The candidate has been signed below as the evidence of consent and also enclosed the curriculum vitae together with other supporting documents.

I/We certify that all information in this Form B and supporting documents are true and correct.

Signed.....Shareholder

(.....)

...../...../.....

For Candidate

I (Mr./Mrs./Miss).....

Consent and certify that I have the qualification as prescribed and supporting documents are true and correct. As evidence in this matter, I hereby sign my name below.

Signed.....Candidate

(.....)

...../...../.....

Remark

1. Shareholder shall enclose the Shareholding Evidence such as Certificate from Securities Company, other evidence from SET and other document for consideration.
2. Shareholder shall enclose the Personal Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy. In case the shareholder is juristic person, please enclose a copy of affidavit and copy of identification card or passport (in case of the foreigner) of authorized directors and certified true copy.
3. Candidate shall enclose the Candidate's Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy.
4. In case of proposing more than one candidate, please complete one Form B per one candidate.
5. The company shall not consider the Form B with inadequate information for consideration.