



บริษัท ซีเค พาวเวอร์ จำกัด (มหาชน)

**CK POWER PUBLIC COMPANY LIMITED**

587 อาคารวิริยะถาวร ถนนสุทธิสารวินิจฉัย แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400

587 Viriyathavorn Bldg., Sutthisarn Rd., Dindaeng, Bangkok, 10400 Thailand.

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- Translation -

**Form B.**

### **Director Nomination Form**

(1) I, Mr. / Mrs. / Miss \_\_\_\_\_, am a shareholder of CK Power Public Company Limited (the Company), Shareholder's Registration No. \_\_\_\_\_ holding \_\_\_\_\_ shares, residing at No. \_\_\_\_\_, Road : \_\_\_\_\_ Tambon / Subdistrict : \_\_\_\_\_, Amphoe / District : \_\_\_\_\_ Province : \_\_\_\_\_, Mobile Phone Number : \_\_\_\_\_ Home / Office Phone Number : \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

(2) I wish to nominate Mr./Mrs/ Miss \_\_\_\_\_ Who is fully qualified and does not have any prohibited characteristics in accordance with Clause 4.2 of the Criteria, as director of the Company, and evidence of consent of the nominated person and documents in support of consideration on qualifications, namely, educational background and work experience, as well as additional supporting documents, all pages of which have been signed for certification of the correctness, totaling \_\_\_\_\_ pages, are also enclosed.

#### **Reason of the Proposal** \_\_\_\_\_

Brief biography of the candidate :

Day/month/year of birth \_\_\_\_\_, age \_\_\_\_\_ years, gender \_\_\_\_\_

holding shares in CK Power Public Company Limited \_\_\_\_\_ shares

#### **Educational Background :**

Institution \_\_\_\_\_ Degree achieved \_\_\_\_\_

Institution \_\_\_\_\_ Degree achieved \_\_\_\_\_

Institution \_\_\_\_\_ Degree achieved \_\_\_\_\_

**Work Experience :**

Company..... Position..... Time Period.....  
Company..... Position..... Time Period.....  
Company..... Position..... Time Period.....

**Current Board Position in Other Listed Company :**

Company .....

Please tick his/her directorship

- Director  Executive Director  
 Member of Audit  Others

Company .....

Please tick his/her directorship

- Director  Executive Director  
 Member of Audit  Others

Company .....

Please tick his/her directorship

- Director  Executive Director  
 Member of Audit  Others

(3) I authorize Mr./Mrs./Miss.....as my designated person for the purpose of contact with the Company under paragraph two of Clauses 4.1 of the Criteria.

I hereby certify that the content in this Form B. , evidence of shareholding, evidence of shareholding, evidence of consent and all supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below.

.....Shareholder  
(.....)  
Date : .....

(4) I, Mr./Mrs./Miss....., as the person nominated to be director as per (2) hereby consent and certify that I am fully qualified and do not have any prohibited characteristics in accordance with Clause 4.2 of the Criteria, and agree to adhere to the good corporate governance of Company. In witness whereof, I therefore sign my name as evidence below.

.....Director candidate's signature  
(.....)  
Date.....



**Remarks :**

1. Shareholders must enclose evidence of shareholding, namely, certificate from the securities company or other evidence from the Stock Exchange of Thailand. In case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card/Passport (in case of foreigner) of the director(s) authorized to sign this Form B. shall be enclosed.
2. Form B. shall be submitted to the Company by December 31, 2017 in order for the Nomination and Remuneration Committee and the Board of Directors to have sufficient time to consider nominations in accordance with the Criteria of the Company and to propose the same to the 2018 Annual Ordinary General Meeting of Shareholders.
3. In case that several shareholders jointly nominate a person to be director, all shareholders shall complete Form B. and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is deemed that the Company's contact with the designated person is regarded as contact with all such shareholders affixing their signatures, and then all such Form B. shall be gathered into one set in accordance with paragraph two of Clause 4.1 of the Criteria.
4. In case that one or several shareholders nominate more than one person to be director, such shareholder(s) shall prepare Form B. separately for each director and proceed in accordance with paragraph three of Clause 4.1 of the Criteria.
5. In case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified.
7. The person nominated to be director shall possess the qualifications without any prohibited characteristics as follows :
  - 7.1 having such qualifications without prohibited characteristics under the laws on public limited companies, securities and exchange, and the good corporate governance of the Company;
  - 7.2 having knowledge and capability in the fields of finance, accounting, law or business administration;
  - 7.3 having no conflict of interest with the Company:
    - (1) Operating a business or being a partner in an ordinary partnership or being a partner with unlimited liability in a limited partnership or being a director of other private or public company operating the same business as and in competition with the Company's business;
    - (2) Not being a contractual party, concessionaire or having interest in the same manner as the Company or being a partner in an ordinary partnership or being a partner with unlimited liability in a limited partnership or being a director of other private or public company operating the aforesaid business;
    - (3) Or other cases under the Public Limited Companies Act and/or as stipulated by law;
  - 7.4 having time for the Company, both during and after meetings, as well as carrying out other tasks as assigned by the Board of Directors.