



**Director Nomination Proposal Form  
for the Annual General Meeting of Shareholders  
TEAM Consulting Engineering and Management Public Company Limited**

1. I (Mr./Mrs./Miss)..... Nationality.....  
Residing at..... Road..... Sub-district.....  
District..... Province..... Postal Code.....  
Telephone Number (Home/Office)..... Facsimile Number.....  
Mobile Number..... E-mail.....
2. Have been the shareholder of TEAM Consulting Engineering and Management Public Company Limited since..... Holding.....shares
3. I would like to nominate (Mr./Mrs./Miss).....  
to be a director of TEAM Consulting Engineering and Management Public Company Limited in the Annual General Meeting of Shareholders for the year.....  
and the said candidate has given consent to my nomination.

I certify that all information mentioned above and supporting documents attached herewith are true and correct in every respect. I hereby agree that the company may disclose such information and documents/evidences and affix my signature as evidence below.

.....Shareholder's Signature  
(.....)  
Date ...../...../.....

- Remarks:** 1. Shareholders must enclose the following documents with the “Director Nomination Proposal Form for the Annual General Meeting Shareholders”:
- 1.1 The evidence of shares held such as the certificate of shares held from a securities company or any other certificates from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Co., Ltd. (TSD).
  - 1.2 Personal identification documents:
    - If the shareholder is an individual
      - Certified and signed copy of Thai national identification card or passport (for foreign nationals)
    - If the shareholder is a juristic person
      - Copy of company’s affidavit and copy of Thai national identification card or passport (for foreign nationals) of the authorized directors, certified and signed by said directors
  - 1.3 Personal Information Form of a Nominated Candidate for Appointing as a Director

2. In case of the shareholder has his/her title, name, or surname changed, the copy of evidence of such changes must be enclosed and certified as a true copy.
3. In cases where many shareholders have unified to propose a candidate for the AGM, each shareholder must fill in the “Director Nomination Proposal Form for the Annual General Meeting Shareholders” and sign their names as evidence, and consolidate all the forms into one set for submitting to the company.
4. Shareholders may submit an unofficial copy of the “Director Nomination Proposal Form for the Annual General Meeting Shareholders” together with the documents/evidences to the company via e-mail at [cs@team.co.th](mailto:cs@team.co.th) and must submit an official proposal to the company via registered mail at:

To Company Secretary  
TEAM Consulting Engineering and Management Public Company  
151 TEAM Building, 10<sup>th</sup> Floor, Nuan Chan Road,  
Nuan Chan, Bueng Kum, Bangkok 10230

(Director Nomination Proposal Form for the Annual General Meeting Shareholders)

- All concerned documents/evidences must be delivered to the company by **December 31, 2018** in order to allow the adequate time for the Board of Directors consideration. **The postage stamp date is considered as the criteria.**
5. The company reserves the right to decline the proposed candidates in case of the information provided or documents/evidences enclosed are incomplete or incorrect; or those shareholders cannot be contacted.