



Director Nomination Form

For the Annual General Meeting of Shareholders of the year.....

BlueVenture Group Public Company Limited (BVG)

I,(Mr./ Mrs./ Miss)being the shareholder of the Blueventure group Public Company Limited, holding..... shares or totalingpercent of all the voting shares as of , residing at Road.....Sub-district.....District.....Province..... Telephone Number..... Facsimile Number E-mail address (if any).....

I would like to nominate (Mr./ Mrs./ Miss) as a candidate to be a director of Blueventure group Public Company Limited and the said candidate has given consent to my nomination.

I certify that all information in this form the evidence of shares holding and other supporting documents are correct. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by Shareholder

(.....)

Date

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held such as a certified true copy of the share certificate.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card*/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy
5. Supporting documents for considering the qualifications of the nominee include personal information, educational background, work experience, abilities/expertise, list of companies in which the said person is an executive or director, number of shares held in the company, interests with the company and subsidiaries/associates of the company or juristic persons that may have conflicts with the company, contact address and other information that it deems appropriate to propose to the Board of Directors for consideration including the consent letter of the person nominated to be a director of the company if selected.