

Form to Nominate Candidate to be Elected as Director for Annual General Meeting of Shareholders

Date.....

I am, Mr./ Mrs./ Ms. ....

Residing at ..... Road ..... District .....

City ..... Province..... Postal Code .....

Home / Office Telephone ..... Mobile .....

Facsimile ..... E-mail (if any) .....

being a shareholder of Prime Road Power Public Company Limited (the “Company”) holding ..... shares.

I would like to nominate director for Annual General Meeting of Shareholders of the year ..... as follows:

Resume of Director Nominee

1. Name – Surname.....
2. Nationality .....
3. Date of Birth..... Age ..... years

4. Gender .....

5. Address .....

6. Education

<u>Institution</u>	<u>Degree and major subject</u>	<u>Year of graduation</u>
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7. Training Program

<u>Course</u>	<u>Institution</u>	<u>Year of attendance</u>
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8. Training experience from Thai Institute Directors of Thailand (IOD)

No       Yes Course .....

Course .....

9. Work Experience during the past 5 years till present

<u>Company</u>	<u>Position</u>	<u>Period</u>
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10. Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee / partnership

- Company Director                       Executive Committee                       Audit Committee  
 Managing Partner / Unlimited Liability Partner                       Limited Liability Partner  
 Other (specify) .....

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee / partnership

- Company Director                       Executive Committee                       Audit Committee  
 Managing Partner / Unlimited Liability Partner                       Limited Liability Partner  
 Other (specify) .....

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee / partnership

- Company Director                       Executive Committee                       Audit Committee  
 Managing Partner / Unlimited Liability Partner                       Limited Liability Partner  
 Other (specify) .....

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee / partnership

- Company Director                       Executive Committee                       Audit Committee  
 Managing Partner / Unlimited Liability Partner                       Limited Liability Partner  
 Other (specify) .....

11. Shareholding in Prime Road Power Public Company Limited (“PRIME”) (including spouse and children who not yet become legal age)

No  Yes ..... shares

Spouse Name ..... Number of shares owned ..... shares

Children who not yet become legal age ..... persons

<u>Name</u>	<u>Age (years)</u>	<u>Number of shares owned (shares)</u>
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12. Direct or indirect conflict of interest with the Company, subsidiaries, associates or related companies / shareholding, being a partner to a partnership or a director in other companies which engage same nature of business as PRIME (Please describe in details)

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 .....  
 .....

Other enclosed supporting documents (if any) are certified of ..... pages in total

I certify that all information written in this Form to Nominate Candidate to be Elected as Director for Annual General Meeting of Shareholders, the evidence of identification, the evidence of shareholding, and other supporting documents, are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder’s signature  
 (.....)

I am (Mr. / Mrs. / Miss ....., the nominee to be Elected as Director for Prime Road Power Public Company Limited, consent and certify that all of the information written in this from and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Nominee’s signature  
 (.....)

Remark

The shareholder must submit the following documents for consideration:

1. Proof of Identity
  - 1.1. Individual shareholder: a certified copy of the identification card or passport (for foreigner)
  - 1.2. Juristic shareholder: certified copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and certified copy of the identification card or passport (for foreigner) of the director who signed the form on behalf of the company
2. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand