



JWD InfoLogistics Public Company Limited
 222 Krungthep Kreetha Rd., Huamark, Bangkok,
 Bangkok 10240, Thailand.

T: +66 2710 4020
 F: +66 2710 4024

www.jwd-group.com



Form for Nominating Director

For the Annual General Meeting of Shareholders for the Year 2017

1. (1) I, Mr./Mrs./Ms., the shareholder of the JWD InfoLogistics Public Company Limited or JWD, holding shares, residing at Road Tambon/Sub-District Amphur/District Province Mobile Phone Number Home/Office Phone Number E-mail (if any)

(2) I, Mr./Mrs./Ms., the shareholder of the JWD InfoLogistics Public Company Limited or JWD, holding shares, residing at Road Tambon/Sub-District Amphur/District Province Mobile Phone Number Home/Office Phone Number E-mail (if any)

(3) I, Mr./Mrs./Ms., the shareholder of the JWD InfoLogistics Public Company Limited or JWD, holding shares, residing at Road Tambon/Sub-District Amphur/District Province Mobile Phone Number Home/Office Phone Number E-mail (if any)

2. I would like to nominate Mr./Mrs./Ms. Age who is qualified and does not possess any forbidden qualification according to the Company's criteria to be elected as the Company's director. The nominee has signed below as evidence of consent and the curriculum vitae of the nominee along with other supporting documents have been enclosed and certified true copy at every page, totaling.... page (s).

Reason for consideration:

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I hereby to certify that the information provided herein, evidence of shareholding, consent letter and other supporting documents are true and correct.

SignedShareholder
 (.....)

Date

SignedShareholder
 (.....)

Date

SignedShareholder
 (.....)

Date

Remarks

1. Shareholders must enclose evidence of shareholding such as certificates issues by securities companies or other evidence from the Stock Exchange of Thailand (SET). In a case where shareholders are juristic persons, copies of corporate affidavit and of identification card or passport (in case of foreigners) of authorized directors whose signatures are on the Form for Nominating Director must be enclosed and certified true copies by such directors.
2. Shareholders can submit the Form for Nominating Director to the Company Secretary through email of the Company Secretary: nattapume@jwd-logistics.com and submit the original Form within December 31, 2016.
3. In a case where a group of shareholders combines to propose agenda item, each shareholder must individually fill in the Form and sign their names as evidence, and gather evidence of shareholding of each shareholder into one set.
4. Documents for consideration of qualification i.e. evidence of education, working experiences and other documents beneficial for the Board of Directors' consideration.

