

Form to Propose Candidate for Nomination as Company's Director

1) I, Mr. / Mrs. / Miss _____,
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares,
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone _____ E-mail (if any) _____

2) I would like to propose Mr. / Mrs. / Miss _____
age _____ years who is fully qualified and has no prohibited characteristics in accordance with the criteria of the Company, to be
a candidate for nomination as Company's Director. The proposed candidate has signed below as the evidence of consent. The curriculum
vitae of the proposed candidate and other support documents (if any) have been enclosed and certified as a true copy on every page,
_____ pages in total.

3) I certify that all information written in this Form AGM 2, evidence of shareholding and all supporting documents are correct and
complete. I hereby give permission to the Company to disclose such information and supplementary documents, and have affixed
my signature as evidence hereof.

4) I consent to the collection, use, disclosure and/or transfer of my personal data for the purpose of proposal candidate for nomination
as Company's Director.

Signature _____ Shareholder

(_____)

Date _____

5) I, Mr. / Mrs. / Miss _____,
the proposed candidate for nomination as Company Director in (2), consent and certify that the qualifications and documents (if any) in (2)
are correct and that I do not possess any prohibited characteristics, and I agree to adhere to the good corporate governance of the
Company. I hereby have affixed my signature as evidence hereof.

6) I consent to the collection, use, disclosure and/or transfer of my personal data for the purpose necessary and relevant to the proposal
of candidate for nomination as Company's Director.

Signature _____ Proposed Candidate

(_____)

Date _____

Remark

1. The shareholders shall enclose evidence of shareholding, i.e. certificate issued by Securities Company or any other evidence issued by Thailand Securities Depository Co., Ltd. (TSD).
For an individual shareholder, a photocopy of valid identification card or governmental officer identification card or driving license or passport or identification card for immigrant shall be
attached. For a juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued no more than three months, certified true copy by authorized person(s) of that juristic
entity and a certified true copy of valid identification card or governmental officer identification card or driving license or passport or identification card for immigrant of shareholders or
authorized person(s) of that juristic entity shall be attached.

In the event that shareholders have changed their title, name or surname, certified true copy of identification change on each page shall be enclosed.

2. Other supporting document(s) which will be beneficial for consideration shall be certified as a true copy on each page by shareholder(s).
3. Form AGM 2 shall be prepared as follows:
 - Each Form AGM 2 shall be used for one candidate proposed for nomination as Company's Director.
 - In event that Form AGM 2 is proposed by a group of shareholders, a shareholder shall fill in details and sign the Form AGM 2. Other shareholder(s) shall fill in their details and sign on
an accompanying page.
4. A shareholder who is unqualified, or provides incomplete or incorrect information, or is unable to be contacted shall not be entitled to propose a candidate for nomination as the Company
Director.
5. A candidate who is proposed for nomination as the Company Director shall fill in "Information Form of Candidate Proposed for Nomination Company's Director" ("Form AGM 2-1") and
sign their consent in Form AGM 2. Education background, work experience, copy of valid identification card and house registration or passport shall be enclosed and certified as a true
copy on every page.

Accompanying Page

Date_____

I, Mr. / Mrs. / Mrs. _____,
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares, residing at _____
_____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder

(_____)

Date _____

I, Mr. / Mrs. / Mrs. _____,
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares, residing at _____
_____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder

(_____)

Date _____

I, Mr. / Mrs. / Mrs. _____,
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares, residing at _____
_____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder

(_____)

Date _____

I, Mr. / Mrs. / Mrs. _____,
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding _____ shares, residing at _____
_____ Road _____ Sub-District _____
District _____ Province _____ Mobile Phone Number _____
Home/Office Phone Number _____ E-mail (if any) _____

Signature _____ Shareholder

(_____)

Date _____

