Healthlead Public Company Limited
99/4 Moo 10, Bang Muang,
Bang-Yai, Nonthaburi 11140
Tel. 02-118-0884

Form for Proposals to be included in the agenda of the Annual General Meeting of Shareholders

Date .....

Name - Surname of Proposer .....

Address .....

.....

.....

Telephone .....

Fax .....

Email .....

Number of shares .....

Objective [ ] For Acknowledgement [ ] For approval

Subject .....

The reasons and details

.....

.....

.....

.....

Other information that is useful for consideration .....

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.....

I hereby certify that all information written in this form, the evidence of shares, and other supporting documents are correct and true in all respects and affix the signature as evidence below.

Signed.....Shareholder's signature

( )

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Form for Nominating persons to be elected as directors at the Annual General Meeting of Shareholders

Date .....

Name – Surname of Proposer .....

Address .....

.....

.....

Telephone .....

Fax .....

Email .....

Number of shares .....

I would like to nominate

1) Mr./Mrs./Miss.....
2) Mr./Mrs./Miss.....
3) Mr./Mrs./Miss.....

who is fully qualified and has no prohibited characteristics prescribed by laws and related announcements to be nominated as the Director of Healthlead Public Company Limited. The person nominated has already provide his/her consent in the information form of the person nominated to be considered for election as director.

I hereby certify that all information provided in this form, the evidence of shares, and other supporting documents are correct and true in all aspects. I agree that the Company can disclose such information or documents in case of necessity, and I also affix my name as evidence below

Signed..... Shareholder's Signature

( )

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Letter of Consent to be nominated and qualified as a director of the nominated person

1. General Information

Name (Mr./Mrs./Ms.) ..... Surname .....

Nationality ..... ID No./Passport No. .....

Date of Birth ..... / ..... / ..... Age ..... Year

2. Residential Address

House No. ..... Moo. ..... Road .....

Sub-District .....District .....

Province .....Tel. .....

E-mail .....

3. Educational Background, Training/Seminar Program, Work Experience and Current Position

3.1 Educational Background

Degree	Institute	Major	Year of Graduation

3.2 Work Experience

Position	Company	Year of work

3.3 Training/Seminar Program

Course	Institute	Year of training

4. Shareholding Percentage

Persons	Shares
1. Nominated person	
2. Spouse of Nominated person	
3. Underage children of Nominated person 1) ..... 2)	
4. Juristic person wherein the persons in Clause 1,2,3 hold shares at an aggregate amount exceeding 30 percent, including in the case of the above person holds shares in other juristic persons more than 10 percent and such aggregate shareholding is the largest proportion thereof.	
5. Other	

5. Relationship with Executive Directors, Major shareholder, Company's controlling person (If any)

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.....

I, (Mr./Mrs./Ms..)..... , am the person who is a person nominated to be considered for election as a director of Healthlead Public Company Limited,..... that I consent and acknowledge to my nomination and hereby certify that all information and documents including supporting evidence are accurate and complete and I agree that the Company can disclose such information or evidence.

Signed ..... Nominated Person

(.....)

Date ..... / ..... / .....

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Remarks: The attached documents of consent to nominate and certify the qualifications of the nominated person as a director

☐ Identification evidence of the Nominated person

☐ Whitelisted certificates

☐ Educational background, Work Experience and Training Experience

☐ The evidence of shareholding (If any) such as a certificate of shareholding from the Thailand Securities Depository Co., Ltd.

☐ Other documents (If any)

In the case of the copy of documents, the copy shall be certified true copy.