

**Nominated Qualified Candidate for Directorship  
in 2020 Annual General Meeting Form**

1. I am (Mr./Mrs./Miss)....., being the shareholder of Chiang Mai Ram Medical Business Public Company Limited (CMR), holding .....shares, residing at .....  
.....  
Home/ Office Phone No. .... Mobile Phone No. ....  
Fax No. .... E-mail address .....

2. I would like to nominate (Mr./ Mrs./ Miss) .....  
Age ..... Who is fully qualified in accordance with the criteria of the Company to be the director. The nominee has been signed below as the evidence of consent. The curriculum vitae of the nominee and other support documents (If any) have been enclosed and certified true copy at every page, ..... pages in total.

I Certify that all information written in this Form, the evidence of shares' held, the evidence of consent and other support documents are correct and affix the name as evidence below.

Signed ..... Shareholders  
(.....)  
Date .....

I am (Mr./ Mrs./ Miss), the director nominee in 2., consent and certify that the qualification and other documents (If any) in 2. is correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

Signed ..... Directors nominee  
(.....)  
Date .....