



Director Nomination Form

(1) I Mr./Mrs./Ms.....and other shareholders according to the attachment of this Director Nomination Form (if any), as a shareholder of Lease IT Public Company Limited as ofholding.....shares, Residing at House No.Village/Building/Condo..... Road.....Sub-districtDistrict..... Province.....Postal Code.....Mobile Phone Number..... Telephone Number (Home/Office)..... E-mail Address.....

(2) I wish to nominate Mr./Mrs./Miss.....aged.....to be a director of Lease IT Public Company Limited, who is fully qualified and having no forbidden characteristics according to the Company's criteria, and having produced the evidence of consent giving of the nominee, as well as the certified copies of all pages of the supporting documents for consideration of the qualifications, including academic and career records, totally.....pages

I hereby certify that all statement contained herein, including evidences of shareholding, evidence of consent giving and the supporting documents for consideration are correct in all respects; in witness whereof, I hereunder affix my signature as evidence.

..... Shareholder

(.....)

Date.....Month.....Year.....

(3) I, Mr./Mrs./Miss....., the person, who is nominated to be a director under clause (2), hereby consent and certify that I am fully qualified and having no forbidden characteristics according to the Company's criteria, and acknowledged to comply with the good governance policy of the company; in witness whereof, I hereunder affix my signature as evidence.

..... Nominated Person

(.....)

Date.....Month.....Year.....