



HOT POT PLC

Registration No. 0107554000160

3-4, 6 Fl., Thanapat Building, 350 Tarm Inthra, Tha Raeng, Bang Khen, Bangkok 10230 Thailand

Tel: 0-2943-8448 (Automatic 12 Lines) Fax: 0-2943-8458



Nominating Director for Election Form for the Annual General Meeting of Shareholders 2017

Date

I Mr./Mrs./Miss

being the shareholder of Hot Pot Plc. of shares

Address

.....

Telephone No. Facsimile No. E-mail (if any)

would like to nominate director for election in the Annual General Meeting of Shareholders for the year 2017 as follows:

Name Mr./Mrs./Miss

I certify that all information stated above, documentary evidence and other supporting documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

Signed Shareholder

(.....)

Remark

1. Supporting documents to be enclosed with this form are as follows:

1) The evidence of shares held consists of a certify true copy of share script or the certificate of shares held issued by securities companies or any other certificate from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

2) Shareholder's identification

Ordinary person : a certified true copy of the personal identification card or passport (for foreigners)

Juristic person : a copy of the company's affidavit, certified by authorized directors, together with certified true copies of the personal identification cards or passports (for foreigners) of such directors.

2. In case shareholders have unified to propose agenda items, each shareholder must complete this form and sign his/her names as evidence separately. Then the forms should be gathered into one set to submit to the Company.

3. The Company will cut-off right of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted or are not considered fully qualified.