**FORM A: Nomination Form**

To,

The Managing Director/Company Secretary

Kuensel Corporation Limited

Thimphu

|  |
| --- |
| * Name of candidate: * Candidate’s mailing address: * Tel: * Fax: * Email: * Citizen Identity card number: |

I/We nominate the following person(s) for election of directors

**Nominated by: A) Royal Government of Bhutan B) Board C) Shareholder**

Full name of shareholder(s)\* Address ID card No Signature

Certificate of incorporation

& Date/RSEB Code no.

1.

2.

3.

4.

5.

Place:

Date:

\*(as it appears in the shareholder’s register/share certificate/trading note)

**FORM B: Consent Form**

To,

The Managing Director/Company Secretary

Kuensel Corporation Limited

Thimphu

I, the undersigned, consent to my nomination as director in Kuensel Corporation Limited made by (name of shareholder (s))

Name of candidate :

Candidate’s mailing address :

Tel :

Fax :

Email :

Citizen Identity card number :

Place: Signature:

Date:

**FORM OF PROXY** (Schedule – VII)

I (name)………. Of (address)……………. Being a shareholder of the above named Company hereby appoint (name)………………. of (address)……….. or failing him (name)……….. of (address)………as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the………year…….month…..day and at any adjournment thereof.

I hold…………..shares of Nu………..each in the Company.

Signed this …………….Year…….month……….day.

Signature of Shareholder

Citizenship Identity Card No.