

FORM A: Nomination Form

To,
The Managing Director/Company Secretary
Kuensel Corporation Limited
Thimphu

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

<input type="checkbox"/> Name of candidate:
<input type="checkbox"/> Candidate's mailing address:
<input type="checkbox"/> Tel:
<input type="checkbox"/> Email:
<input type="checkbox"/> Citizen Identity card number:

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

Full name of shareholder(s)* Signature	Address	ID card No	Certificate of incorporation & Date/RSEB Code no.
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- 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:

Date:

Signature:

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 theyearmonthday and at any
adjournment thereof.

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

Signed thisYear.....month.....day.

Signature of Shareholder
Citizenship Identity Card No.