

ANNEXURE

Annex I: NOMINATION FORM OF DIRECTORS

To,

The Managing Director/Company Secretary

..... Limited

Address:...../

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

<p>Name of Candidate Candidate' Address</p> <p>Tel: Fax: Email:</p> <p>Nominated by:</p> <p><input type="checkbox"/> Royal Government of Bhutan</p> <p><input type="checkbox"/> Druk Holding and investments limited</p> <p><input type="checkbox"/> Shareholders/Promoters</p> <p><input type="checkbox"/> Board of Directors</p>

Full name of nominating agency / person:

Shareholder(s)* Address:

ID card No:

Company Registration no.& Date / RSEB Code no:

Signature

1.

2.

3.

4.

5.

Place:

Dated:

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