



(Form: B)

**Proposed Nomination of Qualified Candidate for Directorship
in Annual General Meeting**

Name (Mr., Mrs., Ms.).....
Amount of Shareholding of JUBILE Shares
Address
Phone Mobile Fax
E-mail Address

Objective

Nomination of qualified Candidate for Directorship

Name of Candidate.....

Age.....Year Nationality.....Current Position

Type of Director to Propose Independent Director

Non - Independent Director

.....
()

(Shareholder's Signature)

DateMonth.....Year.....