

(Form C)

Letter of consent from the nominees for Election as Director

I (Mr./Mrs./Ms.)..... Age.....Year
Nationality..... Current Position.....
Company Name.....
Company Address.....
.....
Office Phone No..... Mobile Phone No.....
Fax No..... E-mail (if Any).....
Present address.....
..... Home Phone No.....

I give consent to (Mr./Mrs./Miss)....., a shareholder of Jubilee Enterprise Public Company Limited, holding a total of.....shares, to nominate me to be a considered candidate for election as Director of the Company. I certify that all my qualifications, according to the Company's criteria, are complete and all information and supplementary documents provided are accurate and complete.

.....
(.....)
(Candidate's Signature)

Date.....