

Candidate to be Director Proposal to the 2014 AGM Form

(1) I (Mr./Mrs./Miss).....
being the shareholder of Universal Adsorbents & Chemicals Plc., holdingshares
Residing at.....Road.....Sub-District.....
District.....Province..... Mobile Phone No.....
Home/Office Telephone No.E-mail (If any).....

(2) I would like to propose Mr./Mrs./Miss
Age.....years to be a Director of Universal Adsorbents & Chemicals PLC. He/She is
completely qualified as specified by rules and regulations of the Company. The candidate
consents to be nominated with the evidences i.e. educational background, working experiences,
and additional documents which are certified as true and correct, totally pages.

I certify that the above mentioned information, evidence of shareholding and additional
supporting document(s) are all correct and hereby affix my signature as evidence thereof.

.....Shareholder
(.....)
Date.....

(3) I (Mr./Mrs./Miss)..... , being nominated to be
the Director as mention in Clause (2) above, consents and certifies that I am completely qualified
as specified by rules and regulations of the Company and complied with the Company's
corporate governance policy. I hereby affix my signature as evidence thereof.

.....Candidate
(.....)
Date.....