

Candidate to be Director Proposal to the 2015 AGM Form

(1) I (Mr./Mrs./Miss).....
being the shareholder of UAC Global Plc., holding .....shares
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 UAC Global 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.....