

Candidate to be Director Proposal to the 2024 AGM Form

(1) I (Mr./Mrs./Miss).....

being the shareholder of UAC Global 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 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.....