



**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
NAFOODS GROUP JOINT STOCK COMPANY**

N0001

-----000-----

FORM

BOARD OF DIRECTORS MEMBERS ELECTION BALLOT

Sharholder code :
Shareholder's full name :
ID/Passport No. :
Number of voting shares (1) : shares
Number of elected Board members (2) : 05 nominees
Total votes (3) = (1)*(2) : votes

No.	Nominee's full name	Number of votes (please choose one of below methods)	
		Divide the votes equally among the selected nominees (mark (X) in the selected nominees)	Vote for specific number of nominees (write specific number of votes for each nominee) (4)
01			
02			
03			
04			
05			
06			
07			
...			

Note: Shareholders can vote for one or some nominees in the nomination, self-nomination list approved by the General Meeting of Shareholders, so that the total number of votes for all nominees (4) does not exceed the total number of votes allowed (3).

**Confirmation of Shareholder/
Shareholder representative
(Sign and full name)**