

**DIRECTOR NOMINATION FORM**

I/We, the undersigned, being voting stockholders of \_\_\_\_\_, nominate \_\_\_\_\_ for election as \_\_\_\_\_ director to the Board of Directors of the Company. Attached hereto as Annex "I" is his \_\_\_\_\_ page resume, showing among others, his educational credentials and work experience, the periods in which they were attained, and his affiliations.

NOMINATOR:

\_\_\_\_\_  
Signature above Printed Name

Stock Certificate Number: \_\_\_\_\_

Date: \_\_\_\_\_

(if space is insufficient for the list of nominators, you may attached extra pages with the printed names and signatures of other nominators as an annex. Please number as "Annex 1" and so on)

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