



ཀུའོ་སེ་སེ་ལོ་ལོ་ལོ་
KUENSEL Corporation Ltd.



**Post Box No.: 204
 Thimphu: Bhutan**

FORM OF PROXY (Schedule – VII)

I(name).....of(address).....
being a shareholder of
 the above-named Company hereby appoint (name).....

.....
 of (address).....or failing
 him (name).....
 of(address).....as my
 proxy to vote for me on my behalf at the Annual General Meeting of the Company to
 be held on theyearmonth.....day and at any adjournment
 thereof.

I holdshares of Nu.....each in the
 Company.

Signed thisyear..... month.....day.

Signature of Shareholder
 Citizenship Identity Card No.



ཀུའོ་སེ་ལོ་ལོ་ལོ་ལོ་
KUENSEL Corporation Ltd.



Post Box No.: 204
Thimphu: Bhutan

FORM A: Nomination Form

To,
The Managing Director/Company Secretary
KUENSEL Corporation Limited
Thimphu: Bhutan

I/We nominate the following person(s) for election of Directors

Name of Candidate	:
Candidate's mailing address	:
Telephone No.	:
Fax No.	:
Email	:
Citizenship Identity Card No.	:

**Nominated by (Please tick): A) Royal Government of Bhutan B) Board
C) Shareholders**

Full name of shareholder(s)*
Signature

Address

ID Card No.

Certificate of Incorporation
& Date/RSEB Code No.

- 1.
- 2.
- 3.
- 4.
- 5.

Place:

Date:

* (as it appears in the shareholder's register/share certificate/trading note)



ཀུའོ་སེ་ཀོ་ལོ་ལོ་ལོ་
KUENSEL Corporation Ltd.



Post Box No.: 204
Thimphu: Bhutan
FORM B: Consent Form

To,
The Managing Director/Company Secretary
KUENSEL Corporation Limited
Thimphu: Bhutan

I, the undersigned, consent to my nomination as Director in Kuensel Corporation Limited made by (name of shareholder(s)).

- 1.
- 2.
- 3.
- 4.
- 5.

Name of Candidate	:
Candidate's mailing address	:
Telephone No.	:
Fax No.	:
Email	:
Citizenship Identity Card No.	:

Place:

Signature

Dated: