

FORM A: Nomination Form

The Managing Director/Company Secretary
DRUK PNB BANK Ltd.
Norzin Lam: Thimphu

I/We nominate the following person for election of directors

Name of candidate Candidate's mailing address Tele/Fax Email Citizenship ID card number	
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Nominated by: A) Royal Government of Bhutan, B) Board, C) Shareholders

Full Name of shareholder(s)¹

Address

ID No./RSEB code no

Signature

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

Place:

Date:

¹ As it appears in the shareholder's register/share certificate/trading note