

PROPOSAL OF NOMINATION
CANDIDATE TO BE MEMBER IN THE BOARD OF DIRECTORS
TRAPHACO JSC

To: Organizing Committee of 2021 Annual General Meeting of Shareholders;
TRAPHACO JSC

Group of shareholders:

No.	Name	ID card/BRN, issue date, issue agency	Address, Phone	No. of shares owned (represented)	Signature
1.					
2.					
3.					
4.					
5.					
6.					
	Total:				

Unanimously request the Organizing Committee of 2021 Annual General Meeting of Shareholders, Traphaco Joint Stock Company for us to nominate:

Mr./Ms.:

ID (Passport): Issued date: Issued by:

Permanent address:

Academic level: Specialized:

to be candidate elected to the Board of Directors of Traphaco Joint Stock Company for the term 2021-2025.

Faithfully,

....., March , 2021
(representative of) SHAREHOLDER
(sign, full name)