

Form A

Proposed Agenda Form for the Annual General Meeting of Shareholders

(1) I, (Mr. /Mrs./ Miss) _____
as a shareholder of B.Grimm Power Public Company Limited, holding _____ shares,
residing at _____, Moo _____, _____ Road,
Tambon/Sub-district _____, Amphur/District _____,
Province _____, State _____, Country _____
Mobile Phone Number: _____, Home/Office Phone Number: _____
Email Address (if any) _____

(2) I wish to propose an agenda for the Shareholders' Meeting; Subject:

(3) Proposal for: [] acknowledgement [] consideration [] approval

with supporting information beneficial to consideration (such as facts or reasons) as follows:

together with additional supporting documents which have been signed for certification of the correctness on every page, totaling _____ pages.

I hereby certify that the consent in this Form A, the evidence of shareholding, and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below:

(_____) Shareholder's signature

Date: _____

Remarks:

1. Shareholders must enclose evidence of shareholding, namely, a certificate from a securities company or other evidence from the Stock Exchange of Thailand, and in case the shareholder is a legal entity, the certified copies of the Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Form A.
2. This Form A shall be delivered within the deadline as specified from 1 October 2022 to 30 December 2022, in order to ensure a sufficient period of time for the Board of Directors to consider the agenda. B.Grimm Power will announce a definite schedule for proposing an agenda in advance of each year.

Please send the documents to:

B.Grimm Power Public Company Limited Company Secretary Department 2 nd Floor, Garden Wing Building No. 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240 (proposed agenda)
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(Email Address: companysecretary@bgrimpower.com)

3. In case of several shareholders jointly propose an agenda, all shareholders shall complete Form A and sign their names as evidence, and then all such Forms shall be gathered into one set in accordance with the criteria.
4. In case of one or several shareholders propose more than one agenda, the shareholders shall prepare one Form A for each proposed agenda and proceed in accordance with the criteria.
5. In case of any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.
6. B.Grimm Power shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified, or have not proposed by the due date as specified by B.Grimm Power.

Consent Letter for Personal Data Processing

I, (Mr. /Mrs./ Miss), give consent to B.Grimm Power Public Company Limited (“B.Grimm Power”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and relevant documents of the general meetings of shareholders of B.Grimm Power, and for specifying my personal data in the publicly disclosed minutes and documents.

..... Shareholder’s signature
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Date:

B.Grimm Power collects, uses, and discloses the personal data of shareholders following the Personal Data Protection Policy, detailed on B.Grimm Power’s website <https://www.bgrimpower.com/en/privacypolicy>.