

Form A

Proposed Agenda Form for the 2024 Annual General Meeting of Shareholders

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

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

(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 correctness on every page, totaling _____ pages.

I hereby certify that the statements in this Form A, 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 the following evidence:
 - Certified true copy of the share certificate, a certificate from a securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
 - If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized directors certified true copies by such directors must be enclosed.
 - If a shareholder is an individual, a certified true copy of identification card/ passport (in case of non-Thai nationality) must be enclosed.
2. This Form A together with documents in item 1. shall be delivered to B.Grimm Power at the address below by 30 December 2023, in order to ensure a sufficient period of time for the Board of Directors to consider the Agenda.

Company Secretary Department
B.Grimm Power Public Company Limited
2nd Floor, Garden Wing Building
No. 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240
(proposed Agenda)

(Email Address: companysecretary@bgrimmpower.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. Shareholders shall prepare one Form A for one proposed Agenda and proceed in accordance with the criteria.
5. B.Grimm Power reserves the right to deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted.

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, address and 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 2024 Annual General Meetings of Shareholders of B.Grimm Power, and for specifying my personal data in the publicly disclosed minutes and documents.

_____ Shareholder’s signature
(_____)

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 at <https://www.bgrimpower.com/en/privacy-policy>