

**Form B**

**Director Nomination 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 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 would like to nominate Mr. /Mrs. /Miss \_\_\_\_\_  
Age \_\_\_\_\_ years, who is qualified and does not have any prohibited characteristics in accordance  
with the criteria of B.Grimm Power, as director of B.Grimm Power. I have enclosed herewith the  
letter of consent of the nominated person and documents in support of consideration on  
qualifications, i.e. educational background and work experience, as well as additional supporting  
documents, which have been certified for correctness on every page, totaling \_\_\_\_\_  
pages.

I hereby certify that the statements in this Form B, 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: \_\_\_\_\_

(3) I, Mr./Mrs./Miss \_\_\_\_\_, as the person nominated to  
be a director as per (2), hereby consent and certify that I am qualified and does not have any  
prohibited characteristics under (2) above, and agree to adhere to the good corporate governance  
of B.Grimm Power. In witness whereof, I therefore sign my name as evidence below:

\_\_\_\_\_  
( ) Candidate's signature

Date: \_\_\_\_\_

Remarks:

1. Shareholders must enclose the following evidences;
  - (1.1) The evidence of shares held such as a 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.
  - (1.2) Evidence of consent of the nominated person
  - (1.3) Evidence of qualifications of the nominated person with certification of true copies i.e., educational background, work experience (curriculum vitae).
  - (1.4) Other documents to facilitate the consideration of the Board of Directors (if any).
2. Form B 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 suitability of the nominated person for election as a director.

Company Secretary Department B.Grimm Power Public Company Limited 2 <sup>nd</sup> Floor, Garden Wing Building No. 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240 (Director Nomination Form)
---

(Email Address: [companysecretary@bgrimpower.com](mailto:companysecretary@bgrimpower.com))

3. In case of several shareholders jointly nominate a person to be director, all shareholders shall complete Form B 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 nominate more than one person to be directors, the shareholders shall prepare Form B separately for each nominee and proceed in accordance with the criteria.
5. B.Grimm Power reserves the rights 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, 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 <https://www.bgrimmpower.com/en/privacy-policy>**