

B.Grimm Power Public Company Limited

Director Nomination Form

(1) I, (Mr./Mrs./Miss) _____
 as shareholder of B.Grimm Power Public Company Limited, holding _____ shares,
 residing at _____, Moo _____, _____ Road,
 Tambom/Subdistrict _____, Amphur/District _____,
 Province _____, State _____, 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 fully qualified and does not have any prohibited characteristics in
 accordance with the criteria of the Company, as director of B.Grimm Power Public Company
 Limited. I have enclosed herewith the letter of consent of the nominated person and documents in
 support of consideration on qualifications, e.g., education and work experience, as well as
 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 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
 director as per (2), hereby consent and certify that I am fully qualified and do not have any
 prohibited characteristics in accordance with (2) above, and agree to adhere to the good corporate
 governance of the Company. In witness whereof, I therefore sign my name as evidence below:

_____ Candidate's signature

(_____)

Date: _____

Remarks:

1. Shareholders must enclose evidence of shareholding, namely,
 - (1.1) Certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Form B.
 - (1.2) Evidence of consent of the nominated person in Form B.
 - (1.3) Documents in support of consideration on qualifications of nominated person; e.g., education background, work experience (curriculum vitae).
 - (1.4) Other documents to facilitate the consideration of the Board of Directors (if any).
2. This Form B shall be delivered to the Investor Relationship Department by December 28, 2018, in order to ensure sufficient period of time for the Board of Directors to consider the suitability of the nominated person for election as a director. The Company will announce the names of elected directors in advance each year.

Please send the documents to:

<p>Investor Relationship Department B.Grimm Power Public Company Limited No. 5 Krungthepkreetha Road, Huamark, Bangkok 10240 (Director Nomination Form)</p>
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(Email Address: ir@bgrimmpower.com or Fax 02-3794259)

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 director, the shareholders shall prepare Form B separately for each nominee 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. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified; or the nominated person is not fully qualified or has any prohibited characteristics or have not proposed by the due date as specified by the Company. .