

Form B

Director Nomination Form

(1) I, (Mr./Mrs./Miss),
as shareholder of B.Grimm Power Public Company Limited, holding shares,
residing at, Moo, Road,
Tambom/Sub-district, 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, i.e. educational background 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) authorised 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; i.e. educational 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 within the deadline as specified in the announcement of the Company noticed to the Stock Exchange of Thailand, 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>B.Grimm Power Public Company Limited Company Secretary Department 3rd Floor, Dr. Gerhard Link Building No. 5 Krungthepkreetha Road, Huamark, Bangkapi, Bangkok 10240 (Director Nomination Form)</p>

(Email Address: companysecretary@bgrimmpower.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 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.