

**Form A**

**Proposed Agenda Form for the Annual General Meeting of Shareholders**

(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 wish to propose an agenda of the Shareholders Meeting ; Subject:

.....  
.....

(3) Proposal for consideration:

.....  
.....

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, totalling ..... 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 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 A.
2. This Form A shall be delivered within the deadline as specified in the announcement of B.Grimm Power noticed to the Stock Exchange of Thailand, in order to ensure 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 each year.

Please send the documents to:

B.Grimm Power Public Company Limited Company Secretary Department 3 <sup>rd</sup> Floor, Dr. Gerhard Link Building No. 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240 (propose agenda)
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(Email Address: [companysecretary@bgrimmpower.com](mailto: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. 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.