

Registration Form for attending the AGM through Electronic Media (E-AGM)

B.Grimm Power Public Company Limited

**Please send to B.Grimm Power
by 15 April 2021**

Date ___ Month _____ Year _____

I, _____ Nationality _____

Address _____ Road _____ Sub-district _____ District _____

Province _____ Postal code _____ **Mobile phone*** _____

E-mail* (Please specify clearly) _____

am a shareholder

a proxy of _____ who is a shareholder

of B.Grimm Power Public Company Limited ("**B.Grimm Power**") holding a total number of _____ shares,

I confirm to attend the meeting and cast the votes in the 2021 Annual General Meeting of Shareholders on **22 April 2021 at 10.00 hrs. through Electronic Media (E-AGM)**. Please send me the username, password, and weblink for attending the E-AGM to my e-mail address as specified above.

I shall keep the username and password as confidential information which shall not be disclosed to others and hereby accept that the attendance, voting, and/or any actions carried out by using such username and password shall be deemed as having been attended and voted by myself with legally binding effect.

Sign _____ Shareholder/Proxy

(_____)

Important remarks:

Kindly send this Registration Form which is completely filled and executed together with identification documents (in case of shareholders) or Proxy Form and supporting evidence (in case of proxy) as specified in Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies (Attachment 6) to B.Grimm Power **within 15 April 2021** through the following channels: E-mail: companysecretary@bgrimmpower.com or Post: B.Grimm Power Public Company Limited, Company Secretary Department, 12th Floor, Dr. Gerhard Link Building No. 5, Krungthepkreetha Road, Huamark Sub-district, Bangkok District, Bangkok, 10240.

In the case that your username and password are lost or you have not received it within 19 April 2021, please contact B.Grimm Power immediately.