



Form for Proposing Agenda
For the Annual General Meeting of Shareholders for the Year 2022

1. Shareholder(s)

- (1) I, Mr./Mrs./Ms....., the shareholder of the Clover Power Public Company Limited or CV, holding.....shares, residing at No.....Road.....Tambon/Sub-District.....
Amphur/DistrictProvince.....Mobile Phone Number.....
Home/Office Phone Number.....E-mail.....
- (2) I, Mr./Mrs./Ms....., the shareholder of the Clover Power Public Company Limited or CV, holding.....shares, residing at No.....Road.....Tambon/Sub-District.....
Amphur/DistrictProvince.....Mobile Phone Number.....
Home/Office Phone Number.....E-mail.....
- (3) I, Mr./Mrs./Ms....., the shareholder of the Clover Power Public Company Limited or CV, holding.....shares, residing at No.....Road.....Tambon/Sub-District.....
Amphur/DistrictProvince.....Mobile Phone Number.....
Home/Office Phone Number.....E-mail.....

2. I would like to propose the agenda(s) for the Annual General Meeting of Shareholders for the Year 2022

- 1).....
- 2).....
- 3).....

Propose for consideration:

.....

.....

.....

.....

.....

.....

Background information for consideration:





Clover Power Public Company Limited
 159 Soi Rama IX 57/1(Wisetsook 2),Pattanakarn
 Suanluang, Bangkok Thailand 10250

บริษัท โคลเวอร์ เพาเวอร์ จำกัด (มหาชน)
 159 ซอยพระรามเก้า 57/1 (วิเศษสุข 2) พัฒนาการ
 สวนหลวง กรุงเทพมหานคร ประเทศไทย 10250



T. (66) 2 731 7999
www.cloverpower.co.th

.....

Enclosed supporting documents with certified true and correct at every page, totalingpages.

I hereby to certify that the information provided herein, evidence of shareholding, consent letter and other supporting documents are true and correct.

Signed.....Shareholder
 (.....)
 Date

Signed..... Shareholder
 (.....)
 Date

Signed.....Shareholder
 (.....)
 Date

Remarks

- Shareholders must enclose evidence of shareholding such as certificates issues by securities companies or other evidence from the Stock Exchange of Thailand (SET). In a case where shareholders are juristic persons, copies of corporate affidavit and of identification card or passport (in case of foreigners) of authorized directors whose signatures are on the Form for Proposing Agenda must be enclosed and certified true copies by such directors.
- Shareholders can submit the Form for Proposing Agenda to the Company Secretary through email of the Company Secretary: info@cloverpower.co.th or send it the original Form to the company at 159 Soi.RAMA IX 57/1(Wisetsook2), Pattanakarn, Suanluang, Bangkok, Thailand 10250 *within 31 December 2021.*