



Form for query in advance
For the Annual General Meeting of Shareholders for the Year 2022

1. Shareholder(s)

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/District.....Province.....Mobile Phone Number..... Home/Office Phone Number.....E-mail.....

2. Any query

- 1)
- 2)
- 3)

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

Remarks

- 1. 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 query in advance must be enclosed and certified true copies by such directors.
- 2. Shareholders can submit Form for query 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.*