



Form of Nomination of Qualified Candidate for Director Election  
in 2026 Annual General Meeting of Shareholders  
Bluebik Group Public Company Limited

Date .....

I, (Mr./Mrs./Miss) .....

am the shareholder of Bluebik Group Public Company Limited and am holding .....shares,  
as at date of (month / year) ..... according to the evidence of shareholding attached herewith.

Residing at No. .... Road ..... Sub district .....

District ..... Province ..... Postal Code.....

Telephone no. (Home/ Work) .....(Mobile)..... Fax No.....

E-mail (if available) ..... I would like to nominate

(Mr./Mrs./Miss) ..... as a candidate for Company Director Election in the

2026 Annual General Meeting of Shareholders. By which the said person is fully qualified with the criteria of the

Company. The said person has signed below as the evidence of his/her consent to be the nominee for Company

Director Election and also has enclosed other supporting documents to be considered and approved. The number

of enclosed documents are ..... pages in total and had been signed to certify that all the documents

are true and correct.

(In the case that a group of shareholders wish to nominate Director)

I would like to entrust (Mr./Mrs./Miss) ..... to act on my behalf in

contacting with the company and is in comply with the rules specified in number 5.4 (1).

I hereby certify that all information specified in the Company Director Nomination Form and other

supporting documents are true and correct.

Sign ..... Shareholder

( ..... )



### Consent Letter for Personal Data Processing

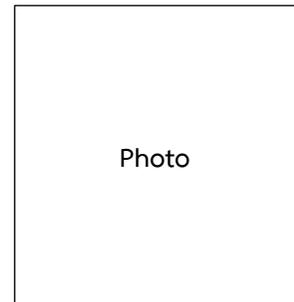
I, ..... , have acknowledged and agreed that the Company collects and/or uses and/or discloses my personal information and my related persons' that has been given to or existed with the Company or that the Company has obtained or accessed from other sources. I also give my permission to the Company for disclosing my information in order to propose the candidate for election as the director at the 2026 Annual General Meeting of Shareholders.

I have acknowledged that the Personal Data Privacy Policy of the Company is disclosed on the Company's website ([www.bluebik.com](http://www.bluebik.com)). In case that I wish to exercise any rights as the subject of personal data such as requesting deletion, requesting correction of information, complaining about the use of information, or revoking consent, the contact that can be reached is Data Protection Officer, Bluebik Group Public Company Limited, email: [bluebik-dpo@bluebik.com](mailto:bluebik-dpo@bluebik.com), address: Bluebik Group Public Company Limited, 51 Naradhiwas Rajanagarindra Rd. Silom, Bangrak, Bangkok.

Sign .....Shareholder  
( )



Company Director Nominee information form of  
Bluebik Group Public Company Limited



**Name/Last name**

(Thai) .....

(English) .....

Date of Birth (dd/mm/yy) ..... Age ..... Gender ..... Nationality .....

Current Address: No. .... Road..... Sub district.....

District ..... Province ..... Postal code .....

Telephone (Home/Work) ..... Mobile..... Fax no.....

E-mail ..... have been a shareholder of Bluebik Group Public Company Limited since  
(dd/mm/yy) ..... holding ..... Shares

**Marital status:** [ ] Single [ ] Married [ ] Divorced [ ] Other .....

Spouse 's name ..... Holding ..... shares.

Number of Children .....

1. Name ..... Age ..... yrs. is holding ..... Shares.

2. Name ..... Age ..... yrs. is holding ..... Shares.

3. Name ..... Age ..... yrs. is holding ..... Shares.

**Educational background (Please attached supporting documents)**

Name of Institute/Degree/Field of study/Graduation Year

.....  
.....  
.....

**Director Accreditation Program**

Name of Program/ Institute/ Training Year

.....  
.....



**Current Business Office:**

Name of Organization .....

No. .... Road..... Sub district.....

District ..... Province ..... Postal code .....

Telephone (Home/Work) ..... Fax no..... E-mail .....

**Work Experience/ Director Position until recent**

Name of Institute/ Type of business/ Position/ Period

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**Having direct or indirect interest in the Company, its subsidiaries, associated companies and related companies such as**

Shareholding, partnership or directorship in a company which operates a business of similar nature with the Company and is in competition with the Company. [  ] Yes [  ] No

Please specify details

.....

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**Relationships with directors and executives of the company**

[  ] Yes [  ] No

Please specify relationship

.....

.....

**Legal Dispute**

[  ] Yes [  ] No

Please specify details

.....

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Other information important to the Board's consideration (if any)

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.....

I, (Mr./Mrs./Miss) .....a candidate proposed to be nominated for election as a Company Director, hereby consent to my nomination for election as director, and certify that all information specified in the Director Nomination Form and other supporting documents are true complete and correct.

Sign ..... Nominated person  
( ..... )  
Date .....



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Sign ..... Nominated person

( )

Date .....