



Absolute Clean Energy Public Company Limited
Form for Nomination of Persons for
Consideration and Appointment as Directors
For 2021 Annual Ordinary General Meeting of Shareholders

1)) I, Mr./Mrs./Miss.....am a shareholder of Absolute Clean Energy Public Company Limited or ACE holding ordinary shares..... shares
 Address No Road..... Tambol/Subdistrict:.....
 Amphur/DistrictProvince..... Mobile Phone:
 Home/Office Phone E-mail.....

(2) I wish to nominate Mr./Mrs./Miss:Age.....years, who is fully qualified and has no prohibited characteristics under the Company’s criteria, as director of Absolute Clean Energy Public Company Limited (the “Candidate”). The Candidate has been signed below as the evidence of consent, e.g., curriculum vitae, together with other supporting documents (if any) have been enclosed, all pages of which have been signed for certification of the accuracy.

Totaling..... pages.

I hereby certify that the information provided in this Form for Nomination of Persons for Consideration and Appointment as Directors, evidence of shareholding, letter of consent and other supporting documents are correct in all respects. In witness whereof, I have signed my name as evidence below.

..... Shareholder

(.....)

Date.....

(3) I, Mr./Mrs./Miss:..... person nominated for appointment as director as per (2) hereby give my consent and represent that I am fully qualified and have no prohibited characteristics as per (2) above, and agree to comply with the Company’s good corporate governance. In witness whereof, I have signed my name as evidence below.

.....Nominated Person

(.....)

Date.....

Note:

1. The shareholder shall attach evidence of shareholding, e.g., certificate from securities company or other evidence from the Stock Exchange, and in case of a juristic person, the shareholder shall also attach a certified copy of the affidavit of the juristic person, and a certified copy of identification card/passport (for foreigner) of the authorized director who signs this form.
2. Shareholders may be submitted to the Company by registered mail or electronic mail to E-mail Address: lr@ace-energy.co.th or the address as followed;

Investor Relations Department

Absolute Clean Energy Plc.

140/6 ITF tower 7th floor,

Silom Road, Suriyawongse

Bangrak, Bangkok 10500

3. Original form shall be delivered to reach the Company within 31 January 2021 at 18:00, which is considered on the time that the postal company stamps received the shareholder's letter, and held by the time sent in the electronic mail, for the Board of Directors' consideration in accordance with the Company's criteria and submission to the 2021 Annual Ordinary General Meeting of Shareholders.
4. In case several shareholders jointly propose the Agenda, each shareholder shall complete and sign form as evidence, all of which shall be collected into a single set in accordance with the criteria.
5. In case one or several shareholders propose more than one item of the Agenda, each shareholder shall prepare one per one item of the Agenda and comply with the criteria.
6. In case the shareholder changes his/her title, first or last name, a certified copy of evidence of such change shall be attached.
7. The Company shall preclude those shareholders who provide incomplete or inaccurate information or who cannot be reached or who are not fully qualified.