

## Form B

**Form to Nominate the Candidate for the Election of Directors  
for the Annual General Meeting of Shareholders for the year 2026**

1. I, Mr./Mrs./Miss \_\_\_\_\_ being the shareholder of Rabbit Holdings Public Company Limited (the “Company”), holding \_\_\_\_\_ shares, residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Home/Office Tel. No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

2. I would like to nominate Mr./Mrs./Miss \_\_\_\_\_ Age \_\_\_\_\_ years, who is fully qualified and does not have any prohibited characteristics in accordance with the criteria of the Company. I hereby provide the information and consent letter of the candidate in the attached Form of Information of the Nominated Candidate for the election of directors and Consent Letter (Form C), including the supporting documents of candidate’s qualifications, i.e. the education background and work experience.

3. I hereby appoint Mr./Mrs./Miss \_\_\_\_\_ the shareholder, to be the contact person according to Clause 3.2 (8)

I certify that the above information, evidence of shareholding, Form C and additional supporting documents are all correct and complete, and hereby affix my signature as evidence thereof.

\_\_\_\_\_ Shareholder’s signature  
( \_\_\_\_\_ )

Date \_\_\_\_\_

**Remarks**

1. Shareholder must enclose the Form of Information of the Nominated Candidate for the election of directors and Consent Letter (Form C) and the supporting documents as specified in Clause 3.2 and the original documents must be delivered to and arrived at the Company no later than 9 January 2026. Before sending the originals, the shareholder may unofficially submit the copy of such documents via email address of the Company Secretary at [CompanySecretary@rabbitholdings.co.th](mailto:CompanySecretary@rabbitholdings.co.th).
2. Form B and Form C is used for the nomination of one person to be elected as director only. If the nomination has more than one person, a set of Form B and Form C must be prepared separately for each person.
3. If there are several shareholders collectively nominating the candidate to be elected as director, all shareholders must fill in Form B and affix their signatures and enclose the evidences of shareholding and identification of each of them.
4. If a shareholder has his/her title, name, or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
5. The Company reserves the rights to revoke the rights of shareholder who has provided incomplete or incorrect information or cannot be contacted or unqualified.