Form to nominate a person to be considered for nomination and elected as a director at the Annual General Meeting of Shareholders for the year 2027.

1. General information:
Name..... Surname ..... (Proposer)
Current Address/Contact:
.....
Zip code.....Country.....
Telephone.....Fax ....
E-mail..... ....
overseas address (in case of non-Thai nationality)……

2. Being a shareholder of Bioscience Animal Health Public Company Limited.
Number of shares held: .....shares
Period of holding shares.....Months
3. I would like to nominate names and information of persons to be considered for election as directors of the Company:
1. Name (Mr., Mrs., Ms., etc.) and Surname: .....
2. Name (Mr., Mrs., Ms., etc.) and Surname: .....
3. Name (Mr., Mrs., Ms., etc.) and Surname: .....
Which is fully qualified and does not have prohibited characteristics according to the Company's criteria.
3.1 Documents for consideration with signature certifying true copies on every page, including

☐ History	☐ Copy of ID card
☐ Copy of qualification	☐ Copy of training certificate
☐ Letter of consent of the person	☐ Others

4. Evidence documents that the shareholders must attach together with the proposal form.
4.1 Evidence of shareholding, i.e. certificate from a securities company or other evidence from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or securities custodian, or a copy of the share certificate, certified true copy.
☐ Has attached evidence of shareholding in the amount of.....sheets
☐ Has not attached evidence of shareholding

4.2 Evidences of identity are:
a) In case the shareholder is an individual, a copy of ID card must be attached. Or a copy of the passport (in the case of a foreigner with certified true copy). Please cover the religious information on the copy of the ID card and sign and because the company is not processed religious information that appears on your ID card. The company will override the religious information on the copy of ID card if you did not do so.
b) In case the shareholder is a juristic person, a copy of the juristic person registration certificate must be attached and a copy of identity card ID card or passport copy (in the case of

foreigners) of the authorized signatory directors who have signed this proposal form together with certified true copies

☐ Has attached evidence of shareholding in the amount of.....sheets

☐ Has not attached evidence of shareholding

5. Testimonials:

I hereby certify that the information and additional evidence documents correct and complete in all respects and consent to the Company's disclosure of information or such evidence documents

Signed..... shareholder

(.....)

date .....

*All proposed shareholders are required to sign a consent letter for the processing of personal data enclosed herewith.

Letter of consent to the processing of personal data.

I..... Consent to Bioscience Animal Health Public Company Limited (“Company”) to collect, use and disclose my personal information which are Name, Surname, date of holding of the Company, number of shares of the company that I hold and the ratio of the number of shares held by me to the total voting rights for use in preparing reports and related documents of the Company's shareholders' meeting, including the identification of my personal information in reports and publicly available documents.

Signed ..... shareholder
(.....)
date .....