



**Power of Attorney**

Date : \_\_\_\_\_

I/We \_\_\_\_\_ Office/Address No. \_\_\_\_\_

hereby authorize Phillip Securities Public Company Limited (the 'Company') located at 15<sup>th</sup> Fl. Worawat Building, 849 Silom Rd., Silom, Bangrak, Bangkok 10500, to be my/our lawful agent having a power to act on my/our behalf in the following matters:

1. To receive the dividend payment cheque, and, request to change to be &Co. cheque and/or endorse cheque in order to banking-in to trust account on my/our behalf, settling against any subsequent purchase and/or legal transaction relating to the shares and/or securities.
2. The Company hereof is hereby authorized to appoint any staff of the Company and/or any other person to be its substitute in order to manages all aspects and acts hereby authorized including to revoke the delegation and/or substitute.
3. To arrange for the registration in the name of me/us of list shares or securities and/or subscribe the newly issued shares on my/our behalf at the amount that is deemed appropriate to me/us.

I/We hereby agree to be responsible for all transactions made by the Company within the scope of the business specified herein and I/we shall not revoke and/or terminate this power of attorney unless I/we have paid for every amount incurred in the transaction hereby authorized to the Company or its staff in full or have a written consent from the Company.

Signed \_\_\_\_\_ Grantor Signed \_\_\_\_\_ Company  
(Authorized Personnel)

Signed \_\_\_\_\_ Witness Signed \_\_\_\_\_ Witness