

THB 30
Stamp Duty

Power of Attorney

For subscription of newly issued ordinary shares Chin Poon Electronics (Thailand) Public Company Limited

Written at

Date

I, Mr./Mrs./Miss/Company Name

I.D. No./ Passport No./ Company Registration No. Phone No.

Current Address

Province Postal Code ("Grantor")

I / Company hold(s) the ordinary shares of Chin Poon Electronics (Thailand) Public Company Limited in the amount of shares, and am/is entitled to subscribe for the newly issued ordinary shares in the number of shares as per the details set forth in the Certificate of Subscription Entitlement (Subscription Notification) issued by Thailand Securities Depository Company Limited.

I / Company Hereby authorize and appoint

I.D. No./ Passport No./ Company Registration No. Phone No.

Current Address

Province Postal Code ("Grantee") to be legal attorney for the purpose of subscription the newly issued ordinary shares of Chin Poon Electronics (Thailand) Public Company Limited in the number of shares, including to submit, to sign, and amend the subscription form, to pay for the subscription, and to perform any other act(s) deemed necessary for the said capital increase ordinary shares subscription to be duly completed.

Any action undertaken by the Authorized Person under this Power of Attorney shall be deemed to be undertaken by myself/ourselves. In witness here of, I sign my name presence of witness.

Signature Grantor

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Signature Grantee

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Signature Witness

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Signature Witness

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Remarks

1. Please attach THB 30 stamp duty

2. Documents to be submitted for power of attorney

- Grantor: Please attach the Identification documents and/or a copy of the person's Thai national I.D. card, certified true with an original signature (In case that the grantor is a juristic person, please attach a copy of company certificate with signature and stamp (if any) by the authorized person)
- Grantee: Please attach the Identification documents and/or a copy of the person's Thai national I.D. card, certified true with an original signature