

**Power of Attorney
For Tender Offer Acceptance and Share Subscription
(Ordinary Share)**

Stamp Duty
of THB 10

Made at _____

Date _____

By this Power of Attorney, I/We _____ Age _____ years

Nationality _____ ID Card No. / Passport No. _____

Resides at (address that can be reached by mail) _____

Postal Code _____ hold _____ units of ordinary shares of Bangchak Sriracha Public Company Limited

hereby authorize (Mr. / Miss / Mrs.) _____ Age _____ years

Nationality _____ ID Card No. / Passport No. _____

Resides at (address that can be reached by mail) _____

Registered address ☐ Same as contact address ☐ Other (please specified)

Registered Address _____

Postal Code _____

to act as my/our attorney to sell, transfer, endorse and deliver such securities of BSRC, to subscribe for the newly issued ordinary shares of Bangchak Corporation Public Company Limited (the "Company" or the "Tender Offeror") as to receive payment due to acceptance of tender offer through the Tender Offer Agent, Kiatnakin Phatra Securities Public Company Limited, and to be authorized to do and execute all such other matters in connection with the aforesaid mentioned, including receiving any cash compensation per share, on my/our behalf until its completion.

Any acts duly performed by the Attorney-in-fact by virtue hereof shall be the responsibility of the Grantor and shall be binding upon the Grantor in all respects.

Signature _____ Grantor

(_____)

Signature _____ Attorney-in-fact

(_____)

Signature _____ Witness

(_____)

Signature _____ Witness

(_____)

Note

- 1) A power of attorney executed with 10-THB stamp duty
- 2) The grantor is required to attach the following documents with certified true copies of the authorized representatives(s):
 - a. Certified true copies of ID card (Thai Individual) or
 - b. Certified true copies of Company Registration and Company Certification (Thai Juristic Person) or
 - c. Certified true copies of passport or alien certificate (Foreign Individual)
- 3) The attorney-in-fact is required to attach the following documents with certified true copies of the authorized representatives(s):
 - a. Certified true copies of ID card (Thai Individual) or
 - b. Certified true copies of Company Registration and Company Certification (Thai Juristic Person) or
 - c. Certified true copies of passport or alien certificate (Foreign Individual)
- 4) In case that the grantor and/or attorney-in-fact is foreign juristic person the true copies of corporate affidavit, certificate of Incorporation, passport or alien certificate must be certified by the notary public officer and Thai embassy or Thai consulate in the country where the documents were prepared not more than six months prior to the last day of the Tender Offer Period