

**Power of Attorney  
For Tender Offer Acceptance and Share Subscription - NVDR**



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 \_\_\_\_\_ Country \_\_\_\_\_

Holds \_\_\_\_\_ units of NVDR of Bangchak Sriracha Public Company Limited

("BSRC") 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 including subscription for securities 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