

POWER OF ATTORNEY
For Tender Offer Acceptance for NVDR

Stamp Duty
Affixed

Made at _____

Date _____

I / We _____ Age _____

Nationality _____ ID Card No. / Passport No. _____

Residing at (Address that can be reached by mail) _____

Postal Code _____ Country _____

Holding _____ units of NVDR of COL Public Company Limited ("COL")

Hereby authorize (Mr. / Miss / Mrs.) _____ Age _____

Nationality _____ ID Card No. / Passport No. _____

Residing at (Address that can be reached by mail) _____

House Registration Address ☐ House Registration Address is same as above ☐ House Registration Address is different from above
(Please specify)

House Registration Address _____

Postal Code _____ Country _____ to act as my/our attorney to:

☐ sell, transfer, and deliver NVDR of COL

☐ receive payment cheque

through Bualuang Securities Public Company Limited and/or Kiatnakin Phatra Public Company Limited (the "Tender Offer Agent") and to be authorized to do all acts and things in connection with the aforesaid on my/our behalf until completion thereof.

Any act taken by my/our attorney-in-fact within such scope of authority shall be deemed to be taken by myself/ourselves in every respect.

Signed _____ Grantor

(_____)

Signed _____ Attorney-in-fact

(_____)

Signed _____ Witness

(_____)

Signed _____ Witness

(_____)

Notes:

1. A power of attorney must be affixed with THB 10 stamp duty in case authorization is given for the submission of the Acceptance Form or for receiving payment cheque only, or THB 30 stamp duty in case authorization is given for both the submission of the Acceptance Form and for receiving payment cheque,
2. The grantor is required to attach the following documents that have been certified as true copies:
 - a. A certified true copy of the ID card (Thai Individual) or
 - b. A certified true copy of the Company Affidavit (Thai Juristic Person) or
 - c. A certified true copy of the passport or alien certificate (Foreign Individual)
3. The attorney-in-fact is required to attach the following documents that have been certified as true copies:
 - a. A certified true copy of the ID card (Thai Individual) or
 - b. A certified true copy of the Company Affidavit (Thai Juristic Person) or
 - c. A certified true copy of the passport or alien certificate (Foreign Individual)
4. In case the grantor and/or attorney-in-fact is a foreign juristic person, a true copy of the Corporate Affidavit, Certificate of Incorporation, passport or alien certificate must be certified by a notary public and the Royal Thai embassy or the Royal Thai consulate in the country where the documents were prepared or certified no longer than six months prior to the submission date.