

Power of Attorney

Duty Stamp

Made at

Date.....

By this Power of Attorney, I/We.....Age.....years
Nationality..... Address (can be reached by mail)
..... Postal Code Country
hold(s)NVDRs of Nirvana Daii Public Company Limited hereby authorize
Mr./Mrs./Ms.....Age.....years Nationality.....
Address(can be reached by mail).....
Postal Code.....Country..... to act as my/our proxy

- ☐ to sell, transfer and deliver NVDRs of Nirvana Daii Public Company Limited
- ☐ to provide assistance in the cheque collection process, and to be authorized to do and execute all such other matters in connection with the aforesaid mentioned on my behalf until its completion.

Any act taken by my/our proxy shall be deemed to be taken by myself/ourselves in every respect.

IN WITNESS WHEREOF, this Power of Attorney has been duly executed in the presence of the witnesses on the date herein above written.

Signature Grantor
(.....)

Signature Proxy
(.....)

Signature Witness
(.....)

Signature Witness
(.....)

Remarks (please attach the following documents)

- Copies of identification documents of the grantor and of the authorized representative as specified in subsection 1) – 4) of section 4, in Attachment 4 (1), where applicable.
- Affix a THB 10 stamp duty in case of authorizing the Proxy to sell, transfer and deliver NVDRs of Nirvana Daii Public Company Limited and affix a THB 10 stamp duty in case of authorizing the proxy to assist in the cheque collection process, and affix a THB 30 stamp duty in case of authorizing the Proxy to provide both assistances.