

## Power of Attorney

Made at

Date

Referring to the Letter of Agreement, ...(Date)..., I, representing (Name of a bank), agree to the binding conditions, and consent to act in accordance with the BOT Notification, concerning the Use of Credit Balance on Clearing Positions in the Interbank Electronic Cheque Clearing System in Bangkok (Second Edition), dated June 10, 2003.

I hereby agree to empower the persons as listed below to act on my behalf in the following businesses, i.e.,

1. Any action for compulsory pledges of debt instruments with the BOT, following the use of credit balance on clearing positions under the above notification.
2. Any contact with the BOT concerning the use of credit balance on clearing positions.

<u>Name List of Authorized Persons</u>	<u>Specimens of Signatures</u>	<u>Conditions</u>	<u>Telephone Number</u>
1.			
2.			
3.			
4.			
5.			
6.			

Any action performed by those authorized persons shall be deemed to have been performed by myself in all respects. I agree not to revoke or amend the authorization as stated in this letter, except under consent in writing by the BOT.

The above authorization shall come into effect from (date) onwards.

(Signed)  
(Name)  
For (Bank's Name )

Remark: Signed by authorized persons according to certification letter issued by the Ministry of Commerce, affixed with Revenue duty stamp of 30 Baht per each authorized person.