

(Unofficial Translation) *

Power of Attorney

Written at.....

Date.....

Reference is made to my letter of agreement,(name of institution)....., dated, in which I agree to be bound to and comply with the Regulation of the Bank of Thailand Re: Procedures for Members of Highly Important Payment Systems to Enter Business Rehabilitation or Bankruptcy Proceedings.

I hereby authorize the persons whose names appear in this Power of Attorney to act on my behalf in the followings.

1. Sign the Template for Status Report for Members of Highly Important Payment Systems to Enter Business Rehabilitation or Bankruptcy Proceedings in case I cannot proceed myself.

2. Sign any other documents in relation to the Regulation of the Bank of Thailand Re: Procedures for Members of Highly Important Payment Systems to Enter Business Rehabilitation or Bankruptcy Proceedings.

| <u>Authorized Person</u> | <u>Specimen signatories</u> | <u>Condition</u> | <u>Tel.</u> |
|--------------------------|-----------------------------|------------------|-------------|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |

Any action taken by the authorized persons granted with this Power of Attorney shall have the same binding effect as would be the case if such action were taken by me. This Power of Attorney shall remain in full force and effect except in case of addition or modification to the authorized persons which I shall notify the BOT in advance in writing.

* This translation is only provided for general understanding. Please refer to the official version which specified in Thai language.

The Power of Attorney shall take full force and effect from
onwards.

Signed.....

(.....)

Authorized Person

for

Remark: Signed by an authorized person, certified by the Ministry of Commerce, and affixed with 30 baht duty stamps for each authorized person.