

**Form of Power of Attorney**  
**For the Subscription of Newly-Issued Ordinary Shares of**  
**Global Power Synergy Public Company Limited (the "Company")**

Affix  
Stamp  
Duty  
THB 30

Made at \_\_\_\_\_

Date \_\_\_\_\_

By this Power of Attorney, I / We \_\_\_\_\_ ID Card / Passport / Company Registration No. \_\_\_\_\_  
 Age \_\_\_\_\_ Nationality \_\_\_\_\_ Contact Address (that can be reached via postal mail) \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_ Telephone \_\_\_\_\_ (the "Grantor")

I / We, the holder of the Company's \_\_\_\_\_ ordinary shares, according to the share register book as of 4 November 2019, entitled to subscribe for the Company's newly-issued ordinary shares in an amount of \_\_\_\_\_ shares as described in the Certificate of Subscription Entitlement issued by the Thailand Securities Depository Company Limited,

hereby authorize (Mr. / Miss / Mrs.) \_\_\_\_\_ ID Card / Passport No. \_\_\_\_\_  
 Age \_\_\_\_\_ Nationality \_\_\_\_\_  
 Contact Address (that can be reached by postal mail) \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_ Telephone \_\_\_\_\_

House Registration Address  House Registration Address same as above  House Registration Address different from above  
 (Please specify) \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_ Telephone \_\_\_\_\_

(the "**Attorney-in-fact**") to act as my/our attorney to subscribe for the Company's newly-issued ordinary shares in an amount of \_\_\_\_\_ shares, in my/our name or on my/our behalf, and to delivery or submit any documents or additional documents, to execute, amend and add any statement in the Subscription Form for Newly-Issued Ordinary Shares of the Company, to make payment for the share subscription and any other payments to Phatra Securities Public Company Limited, and to perform any other acts or things in connection with the aforementioned on my/our behalf until its completion.

All acts taken by the Attorney-in-fact under this Power of Attorney shall be deemed to be taken by the Grantor in all respects. In witness whereof, the Attorney-in-fact and the Grantor have executed this Power of Attorney, as follows.

\_\_\_\_\_  
Grantor  
(\_\_\_\_\_)

\_\_\_\_\_  
Attorney-in-fact  
(\_\_\_\_\_)

\_\_\_\_\_  
Witness  
(\_\_\_\_\_)

\_\_\_\_\_  
Witness  
(\_\_\_\_\_)

Notes:

1. A Power of Attorney shall be affixed with stamp duty of THB 30
2. The Grantor shall attach to this Power of Attorney certified true copy of valid identification documents and/or valid national identification card of the Grantor. In case the Grantor is a juristic person, please attach an affidavit certified and sealed (if required) by the authorized person(s).
3. The Attorney-in-fact shall attach certified true copy of valid identification documents and/or valid national identification card of the Attorney-in-fact.