

Affix Stamp Duty  
30 Baht

Enclosure 4

**Power of Attorney Form**

**For Subscription of Newly Issued Ordinary Shares of Cho Thavee Public Company Limited No.2**

Made at .....

Date .....

I, .....

ID Card/Passport/Juristic Person Registration No. .... Telephone No. ....

Current address.....

Province..... Zip code..... (the "Grantor")

I/Company, holding ..... ordinary shares of Cho Thavee Public Company Limited, have the right to subscribe for the newly issued ordinary shares No.2 in the amount of..... shares, details appear on the certificate of the right to subscribe for newly issued ordinary shares issued by the Thailand Securities Depository Company Limited.

Hereby, appoint and delegate powers to .....

ID Card/Passport No..... Telephone No.....

Current address.....

Province..... Zip code..... (the "Grantee")

is authorized to act on behalf of me / the company in the subscription for newly issued ordinary shares of Cho Thavee Public Company Limited No.2 in amount of..... shares, including filing documents, signing, amending the information in the Subscription Form for Newly Issued Ordinary Shares, payment of subscription, as well as, any action related to such on behalf of me / the company until its completion.

Any act that the Grantee has done within the scope of this power of attorney, the Grantor ratifies such action and is binding on the Grantor as if the Grantor had acted by himself in all respects. As to certify as evidence in this power of attorney, the Grantor and the Grantee have signed their names in the presence of witnesses.

Signed..... The Grantor Signed..... The Grantee

(.....) (.....)

Signed..... witness Signed..... witness

(.....) (.....)

**Note**

1. Affix Stamp Duty 30 Baht

2. Supplement documents for the power of attorney include:

- The Grantor please attach supporting documents for identification and/or a certified copy of your ID card.  
In the case that the Grantor is a juristic person attach a copy of the Company's affidavit, signed and stamped (if any) by the person authorized to act on behalf of that juristic person
- The Grantee please attach supporting documents for identification and/or a certified true copy of your ID card.

**บริษัท ซี ทวี จำกัด(มหาชน)**

สำนักงานใหญ่และโรงงาน :Email : info@cho.co.th  
265 หมู่ที่ 4 ถนนกลางเมือง ตำบลเมืองเก่า อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000  
โทรศัพท์ : 043 043 888 (Auto) , 043 043 880-890 โทรสาร : 043 043 899  
สำนักงานกรุงเทพฯ :Email : ctvbk@cho.co.th  
96/25 ถนนวิภาวดีรังสิต คลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร 10210  
โทร. 0-2973-4382, 0-2973-4383, 0-2973-4384 โทรสาร. 0-2973-4385 [www.cho.co.th](http://www.cho.co.th)



**CHO THAVEE PUBLIC COMPANY LIMITED**

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