



Power of Attorney
For the Share Subscription of Siam Makro Public Company Limited (MAKRO)
In relation to the Share Offering up to 2,270,000,000 Shares, and Over-allotment Shares of up to 340,500,000 Shares (if any), with a par value of 0.50 Baht each

Written at _____

Date _____

Mr/Mrs/Miss _____ (**“Grantor”**)
Nationality _____ ID card No./Passport no./Company registration No. _____
Contact address: House/Office No. _____
Road _____ District _____
Sub-district _____ Province _____
Postal Code _____ as a subscriber.

Here by authorize Mr./Mrs./Miss _____
Age _____ ID card No./Passport no. _____ Contact address:
House/Office No. _____
District _____ Sub-district _____
Province _____ Postal Code _____ (**“ Attorney”**) to be my lawful and legal attorney, with full authority to subscribe the shares of MAKRO with number of shares subscribed _____ shares Total subscription amount _____ baht with Bangkok Bank Public Company Limited and The Siam Commercial Bank Public Company Limited, as the subscription agents, including to execute the said documents, amend, alter the information, clarify, submit and receive any relevant documents including but not limited to Subscription Form of MAKRO, make a subscription payment, and perform duties as deemed appropriate and necessary for the subscription of MAKRO, on my behalf to completion.

What has been done by the Attorney under this Power of Attorney shall remain in full force and effect as it has been done by myself.

The Power of Attorney shall become effective from the date specified in this document.

IN WITNESS WHEREOF, I hereunder subscribe my name in the presence of witnesses.

Signature _____ Grantor
(_____)

Signature _____ Attorney
(_____)

Signature _____ Witness
(_____)

Signature _____ Witness
(_____)

Remarks:

This Power of Attorney reserves the right to the subscribers who have completed the KYC/CDD process as well as assessment of risk profile with the respective Subscription Agent at which the subscription is made. Such subscribers, who does not wish to subscribe by himself/herself, can subscribe through his/her attorney by using this Power of Attorney to authorize his/her attorney.

In case that the subscribers have never completed the KYC/CDD process as well as assessment of risk profile with the respective Subscription Agent. Such subscribers must subscribe and make a payment by himself/herself only for the purpose of compliance with applicable laws relating to anti-money laundering and Bank of Thailand.

Supporting Documents

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In relation to the Share Offering up to 2,270,000,000 Shares, and Over-allotment Shares of up to 340,500,000 Shares (if any), with a par value of 0.50 Baht each

1. Supporting documents for the Grantor

Grantor of Authorization	Supporting documents
Thai Individual	<p>Major Person</p> <ul style="list-style-type: none"> • a certified true copy of a valid identification card • in case of no identification card, a certified true copy of other government documents containing 13-digit of an identification card number • a certified true copy of the house registration containing 13 digit of an identification card number <p>Minor Person</p> <p><u>In case a minor not having an identification card:</u></p> <ul style="list-style-type: none"> • a certified true copy of a valid identification card of a guardian (father/mother or legal representative) or legal conservator • a copy of the house registration where a minor residing containing the 13-digit identification number certified by of a guardian (father/mother or legal representative) or legal conservator • evidence showing that a minor is eligible by law to subscribe shares <p><u>In case a minor having an identification card:</u></p> <ul style="list-style-type: none"> • a certified true copy of a valid identification card of a minor • a certified true copy a valid identification card of a guardian (father/mother or legal representative) or legal conservator • evidence showing that a minor is eligible by law to subscribe shares
Foreign Individual	<p>Major Person</p> <ul style="list-style-type: none"> • a certified true copy of valid alien certificate or passport <p>Minor Person</p> <ul style="list-style-type: none"> • proof or documents specifying such minor person is eligible for the subscription • evidence showing that a minor is eligible under the law of jurisdiction of such minor to subscribe shares.

Grantor of Authorization	Supporting documents
Thai Juristic Entity	<ul style="list-style-type: none"> • a certified true copy of Affidavit issued by the Ministry of Commerce issued for no longer than 6 months before the subscription date, which is certified true copy by the authorized person(s) of the juristic person, and affixed with a seal of such juristic person (if any); and • a certified true copy of a valid identification card, alien certificate or passport (as the case may be) of such authorized person(s) of the juristic person • in case of proxy, a power of attorney, along with a certified copy of valid identification card , alien certificate or passport (as applicable) of the authorized person(s) of the juristic person. If the power of attorney is a copy, such copy must be certified by the authorized person(s) of the juristic person granting it and affixed with a seal of such juristic person (if any).
Foreign Juristic Entity	<ul style="list-style-type: none"> • a certified true copy of Certificate of Incorporation or Affidavit, issued for no longer than 6 months before the subscription date, and the list of authorized directors with a sample of signatures, issued for no longer than 6 months before the subscription date, all of which are certified true copy by the authorized person(s) of the juristic person, and affixed with the seal of such juristic person (if any); and • a certified true copy of a valid alien certificate or passport of the authorized person(s) <p>All certified copies of each of the above documents must be:</p> <ol style="list-style-type: none"> 1. notarized by a notary public or any competent agency of the country in which the documents are prepared or certified, and 2. authenticated by official of the Thai Embassy or of the Thai Consulate in the country where the documents in 1. are prepared or certified. <p><i>Note: Such certification and authentication mentioned above shall be made for no longer than 6 months before the subscription date.</i></p>

2. Supporting documents for the Attorney

Attorney	Supporting documents
Thai Individual (Major person)	<ul style="list-style-type: none"> • a certified true copy of a citizen identification card • in case of no identification card, a certified true copy of other government documents containing 13-digit of an identification card number
Foreign Individual (Major person)	<ul style="list-style-type: none"> • a certified true copy of valid alien certificate or passport
Thai Juristic Entity	<ul style="list-style-type: none"> • a certified true copy of Affidavit issued by the Ministry of Commerce issued for no longer than 6 months before the subscription date, which is certified true copy by the authorized person(s) of the juristic person, and affixed with a seal of such juristic person (if any) • a certified true copy of a valid identification card, alien certificate or passport (as the case may be) of such authorized person(s) of the juristic person
Foreign Juristic Entity	<ul style="list-style-type: none"> • a certified true copy of Certificate of Incorporation or Affidavit, issued for no longer than 6 months before the subscription date, and the list of authorized directors with a sample of signatures, issued for no longer than 6 months before the subscription date, all of which are certified true copy by the authorized person(s) of the juristic person, and affixed with the seal of such juristic person (if any); and • a certified true copy of a valid alien certificate or passport of the authorized person(s) <p>All certified copies of each of the above documents must be:</p> <ol style="list-style-type: none"> 1. notarized by a notary public or any competent agency of the country in which the documents are prepared or certified, and 2. authenticated by official of the Thai Embassy or of the Thai Consulate in the country where the documents in 1. are prepared or certified. <p><i>Note: Such certification and authentication mentioned above shall be made for no longer than 6 months before the subscription date.</i></p>

3. Subscription form and supporting documents for the share subscription of MAKRO as specified in the Prospectus Part 3

Remark – If there any erased marks, retouched marks, corrected marks, or cross-out mark in the Power of Attorney, the Grantor has to sign next to every mark.