

THB 30
Stamp Duty

Power of Attorney

For subscription of newly issued ordinary shares of
Boutique Corporation Public Company Limited

Written at.....

Date.....

I, Mr./Mrs./Miss/Company Name.....

I.D. No. / Passport No. / Company Registration No. Phone No.

Current Address.....

Province..... Postal Code..... ("Grantor")

I / Company hold(s) the ordinary shares of **Boutique Corporation Public Company Limited** of shares, and am/is entitled to subscribe for the newly issued ordinary shares in the number of shares as per the details set forth in the Certificate of Subscription Entitlement for New Ordinary Shares issued by Thailand Securities Depository Company Limited, as the Company's Registrar.

I / Company hereby authorize and appoint.....

I.D. No. / Passport No. / Company Registration No. Phone No.

Current Address.....

Province..... Postal Code..... ("Attorney-in-fact")

To **act as my legal attorney** for the purpose of subscription of the newly issued ordinary shares of **Boutique Corporation Public Company** Limited in the number of shares, including to submit, to sign, and to amend the subscription form, to pay for the subscription, and to perform any other act(s) deemed necessary for the said capital increase ordinary shares subscription to be duly completed.

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.

Signature..... Grantor
 (.....)

Signature..... Attorney-in-fact
 (.....)

Signature..... Witness
 (.....)

Signature..... Witness
 (.....)

Note

1. Please attach THB 30.00 stamp duty
2. Documents to be submitted for power of attorney;

- **Grantor:** Please attach the identification documents and / or a copy of the person's Thai national I.D. card, certified true with an original signature (In case that the grantor is a juristic person, please attach a copy of company certificate with signature and stamp (if any) by the authorized person).
- **Grantee:** Please attach the identification documents and / or a copy of the person's Thai national I.D. card, certified true with an original signature.