



Power of Attorney  
For Subscription of Newly Issued Ordinary Shares of TRC Construction Public Company Limited

Made at .....

Date .....

----

I/We, (Mr./Mrs./Miss/Company) .....

Shareholder Registration No. ....

Identification No. / Passport No. ....

Company Registration No. ....

Residing at No. .... Trok/Soi .... Road .....

Khwaeng/Tambol ..... Khet/Amphur .....

Province ..... Country ..... Postal Code .....

being a shareholder of TRC Construction Public Company Limited (the "Company") according to the share record date as of 1 July 2019, holding ..... shares, am/are 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 Capital Increase Ordinary Shares issued by Thailand Securities Depository Company Limited, as the Company's Registrar.

I/We hereby appoint (Mr./Mrs./Miss) .....

Identification No. / Passport No. ....

Residing at No. .... Trok/Soi .... Road .....

Khwaeng/Tambol ..... Khet/Amphur .....

Province ..... Country ..... Postal Code .....

as my/our lawful representative (the "Attorney-in-fact") to subscribe for the capital increase ordinary shares in the number of ..... shares for me/us or on my/our behalf, including to sign, amend or add any statement(s) in the Subscription Form for Newly Issued Ordinary Shares of TRC Construction Public Company Limited, and to pay for the subscription payment of the said newly issued ordinary shares, including to perform any other act(s) deemed necessary for the said capital increase ordinary shares subscription to be duly completed. This Power of Attorney shall be in full force and effect for the objectives set forth above. Any action undertaken by the Authorized Person under this Power of Attorney shall be deemed to be undertaken by myself/ourselves.

Signature ..... Shareholder  
(.....)

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

Remark: Please enclose herewith a certified true copy of identification card and/or certificate of incorporation of the Grantor, and a certified true copy of identification card of the authorized signatory(ies) together with a certified true copy of identification card of the Authorized Person.