

Duty
Stamp

Power of Attorney

Written at

Date.....

To Securities Registrar

Company Name

I, Mr./Mrs./Miss

National Identification no.....with the address.....

.....Postal code.....telephone no.

hereby authorize and appoint Mr./Mrs./Miss

National Identification no. with the current address

..... postal code telephone no.

to be my lawful and legal attorney for the following purpose(s).....

Henceforth, any actions performed by the grantee under this Power of Attorney shall have the same effect as if performed by the granter.

Signature Granter
(.....)

Signature Grantee
(.....)

Signature Witness
(.....)

Signature Witness
(.....)

- Remarks:
1. If the granter and the grantee are individuals, certified true copies of their current National Identification Cards, signed by them, need to be submitted along with this form.
 2. If the granter and/or the grantee are juristic persons, directors empowered as signatories should sign this Power of Attorney and the Affidavits issued within the preceding twelve months by the Ministry of Commerce should be submitted. These should be accompanied by certified true copies of National Identification Cards of the directors empowered as signatories.
 3. Duty of THB30 is payable and the Power of Attorney must be stamped (a duty stamp is not required when the Power of Attorney is granted for the purpose of receiving documents)



Your Partner in Success

Examples of Powers of Attorney

Persons with Power of Attorney may:

- Sign the back of securities certificates and related documents associated with transferring securities certificates.
- Sign the back of securities certificates and related documents associated with receiving securities certificates.
- Sign forms for issuance of new securities certificates and related documents where the original securities certificate is damaged or lost.
- Sign forms to separate or combine securities certificates and related documents.
- Certify related documents.
- Sign forms for alteration of dividend cheques and related documents.
- Sign forms for issuance of new dividend cheques and related documents where the original cheques have been lost.
- Receive new share certificates.
- Change share certificates.
- Obtain shareholder's information or securities certificate numbers.