

Affix
Stamp
Duty
THB 30

Form of Power of Attorney
For the Subscription of Newly-Issued Ordinary Shares of
Frasers Property (Thailand) Public Company Limited (the "Company")

Made at _____

Date _____

By this Power of Attorney, I / We _____ ID Card / Passport / Company Registration No. _____
 Age _____ Nationality _____ Contact Address (that can be reached via postal mail) _____

Postal Code _____ Country _____ Telephone _____ (the "Grantor")

I / We, the holder of the Company's _____ ordinary shares, according to the share register book as of 27 May 2020 (Record Date), entitled to subscribe for the Company's newly-issued ordinary shares in an amount of _____ shares as described in the Certificate of Subscription Entitlement issued by the Thailand Securities Depository Company Limited,

hereby authorize (Mr. / Miss / Mrs.) _____ ID Card / Passport No. _____

Age _____ Nationality _____

Contact Address (that can be reached by postal mail) _____

Postal Code _____ Country _____ Telephone _____

House Registration Address House Registration Address same as above House Registration Address different from above
 (Please specify) _____

Postal Code _____ Country _____ Telephone _____

(the "**Attorney-in-fact**") to act as my/our attorney to subscribe for the Company's newly-issued ordinary shares in an amount of _____ shares, in my/our name or on my/our behalf, and to delivery or submit any documents or additional documents, to execute, amend and add any statement in the Subscription Form for Newly-Issued Ordinary Shares of the Company, to make payment for the share subscription and any other payments to Phatra Securities Public Company Limited, and to perform any other acts or things in connection with the aforementioned on my/our behalf until its completion.

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, as follows.

 Grantor
 (_____)

 Attorney-in-fact
 (_____)

 Witness
 (_____)

 Witness
 (_____)

Notes:

1. A Power of Attorney shall be affixed with stamp duty of THB 30
2. The Grantor shall attach to this Power of Attorney certified true copy of valid identification documents and/or valid national identification card of the Grantor. In case the Grantor is a juristic person, please attach an affidavit certified and sealed (if required) by the authorized person(s).
3. The Attorney-in-fact shall attach certified true copy of valid identification documents and/or valid national identification card of the Attorney-in-fact.