

Power of Attorney Type Core



Written at

Date..... Month..... Year.....

1. We..... Nationalit..... Residing at House #..... Road..... Sub-District..... District..... Province..... Post Code.....

The entity engages in safekeeping and monitoring of shares (custodian) for....., the owner of shares of Eastern Commercial Leasing PLC, holding in total..... shares with voting right equal to votes

2. Hereby Assign

(1)..... Age..... Years, residing at house #..... Road..... Sub-District..... District..... Province..... Post Code..... or

(2)..... Age..... Years, residing at house #..... Road..... Sub-District..... District..... Province..... Post Code..... or

(3)..... Age..... Years, residing at house #..... Road..... Sub-District..... District..... Province..... Post Code.....

Any one of the above and one individual only as my assignee to attend the meeting and vote on my behalf at the Annual General Shareholders' Meeting/Extraordinary Shareholders' Meeting number, day and date..... at.....O'clock, with the venue of meeting being..... or the venue as may be deferred to, on the day, date, time and at the place to convene such a meeting

3. We hereby assign the assignee to vote on our behalf in this meeting as follows:

Agenda#..... subject:

(A) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(B) Instruct the Assignee to vote as we wish as follows:

FOR

AGAINST

ABSTAINED

(Please turnover this page for Remarks)

Power of Attorney
at the Annual General Shareholders' Meeting/Extraordinary Shareholders' Meeting
.....

Agenda #....., Subject:

(C) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(D) Instruct the Assignee to vote as we wish as follows:

FOR AGAINST ABSTAINED

Agenda #....., Subject:

(A) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(B) Instruct the Assignee to vote as we wish as follows:

FOR AGAINST ABSTAINED

Agenda #....., Subject:

(A) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(B) Instruct the Assignee to vote as we wish as follows:

FOR AGAINST ABSTAINED

Agenda #....., Subject:

(A) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(B) Instruct the Assignee to vote as we wish as follows:

Appointment of directors as the entire Board

FOR AGAINST ABSTAINED

Appointment of director individually

1. Name of Director:

FOR AGAINST ABSTAINED

2. Name of Director:

FOR AGAINST ABSTAINED

3. Name of Director:

FOR AGAINST ABSTAINED

Power of Attorney
at the Annual General Shareholders' Meeting/Extraordinary Shareholders' Meeting
.....

Agenda #....., Subject:

(E) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(F) Instruct the Assignee to vote as we wish as follows:

FOR

AGAINST

ABSTAINED

Agenda #....., Subject:

(C) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(D) Instruct the Assignee to vote as we wish as follows:

FOR

AGAINST

ABSTAINED

Agenda #....., Subject:

(C) the Assignee is granted the right to consider and vote on our behalf in all manners as appropriate

(D) Instruct the Assignee to vote as we wish as follows:

FOR

AGAINST

ABSTAINED

5. In the event the Meeting considers and passes resolution in matter(s) other than specified above including the change, modification, or addition of whatever information, the Assignee is granted the right to consider and vote on our behalf in whatever ways the Assignee considers appropriate.

All acts the Assignee committed at the Meeting are considered as if we have committed by ourselves in all material respect.

Signature..... The Assigner
(.....)

Signature The Assignee
(.....)

Signature..... The Assignee
(.....)

Signature The Assignee
(.....)

(Remarks at the back)

Power of Attorney
at the Annual General Shareholders' Meeting/Extraordinary Shareholders' Meeting
.....

Remarks

1. The shareholder who wishes to assign one's right, must so assign to only one assignee as attendant who votes at the Meeting. The shareholder may not allocate one's shares held to multiple assignees for isolated voting.
2. The shareholder must assign one's right with the total number of shares held. Partial assignment of shares less than the total number of shares held is not permissible.
3. Where the agenda under consideration are more than the agenda indicated above, the assigner may indicate additional assignment utilizing the Extension Form of the Power of Attorney as provided.
4. Documents and evidences required to be presented by the attendant prior to the Meeting
 - A. Photocopy of the entity registration certificate issued by government authority of the country where the entity is located, certified to be correct by entity's authorized individual with document indicating that the individual affixing signature on the POA is so authorized by the entity shareholder
 - B. Where original documents are not in English, an English translation document must be prepared and attached, and certified to be the correct translation by entity's authorized individual. Where such documents are prepared in foreign countries, the notary public signature verification procedure must be performed.
 - C. Photocopy of passport (in case of foreign citizens) certified to be correct by entity's authorized individual
 - D. Photocopy of passport (in case of foreign citizens) or individual identification certified to be correct of the assignee
 - E. Power of Attorney of the shareholders assigning the Custodian to sign the Power of Attorney on their behalf.
 - F. Confirmation document indicating the individual affixing signature on the POA is permitted to engage in the custodian business.
5. Where shareholders wish to appoint company's independent directors, who have no vested interests, for the proposed agenda during this Annual General Shareholders' Meeting/Extraordinary Shareholders' Meeting as assignees of the shareholders in voting on their behalf please fill in details of the independent directors as follows:

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Note The company does not require submission of the original identification of the assigner. Nor does it require anything or documents out of the ordinary circulation as utilized by the relevant authority.