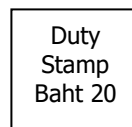


Power of Attorney Type Gore



Written at

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

1. I.....Nationality.....Residing at House #.....
Road.....Sub-District.....District.....Province.....
Post Code.....

2. Owner of Shares of Eastern Commercial Leasing PLC
Holding in TotalShares with Voting Right Equal to Votes

3. 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 for the Year 2021 on 28 April 2021 at 14:00 O'clock, at the Hotel Golden Tulip Sofferine Bangkok, Rama IX Road, Huay Kwang District, Bangkok or the venue as may be deferred to, on the date, time and at the place to convene such a meeting

All acts the assignee committed at the Meeting are considered as if I have committed by myself in all material respect.

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

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

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

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

(Please turnover this page for Remarks)

**Power of Attorney
for the Annual General Shareholders' Meeting
for the Year 2021**

Remarks

1. The shareholder who assigns 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 shares held. Partial assignment of shares less than the total shares held is not permissible.
3. Documents and evidences required to be presented by the attendant prior to the Meeting
 - A. Where the assigner / shareholder is an individual, to provide photo copy of identification card certified to be true and correct by said shareholder, and photo copy of the identification card of the assignee certified by the assignee to be true and correct.
 - B. Where the assigner / shareholder is a legal entity, to provide (1) photo copy of Company Certificate requested from company registrar no more than 3 months old, certified to be true and correct by authorized director affixed with company seal (if any) (2) photo copy of identification card of the authorized director who executes this Power of Attorney certified to be true and correct by authorized director, (3) photo copy of identification card of the assignee certified to be true and correct by the assignee
4. Where the shareholder wishes to appoint the Independent director, who having no conflicting interest, for the proposed agenda during this meeting as an assignee of the shareholder in voting on one's behalf please fill in details of the 2 Independent directors. In the event any director cannot attend, the other able director may act as assignee to attend and vote on your behalf.
 - (1) Mr.Thailuck Leetavorn, age 72 years old, residing at # 64/2 ,Ekkamai Soi 10, Lane 4, Khlong Tan Nuea Sub-District, Watthana District, Bangkok 10110
 - (2) Mr. Sorapas Suttienkul, age 51 years old, residing at # 131/5, Ratchaprarop Road, Soi 14, Sub-District Makkasan, Ratchathewi District, Bangkok 10400

REMARK:

The company does not require the original ID of the assigner or requires things other than the document or circular of the authorities involved specifies.