

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 Total Shares with Voting Right Equal to Votes

3. Authorize to kind of Meeting

Physical E-AGM (Please fill E-Mail and Mobile Number)

4. Hereby Assign to

Name..... Age..... Years, residing at house #..... Road.....
 Sub-District..... District..... Province..... Post Code.....
 Assignee's E-Mail *..... Assignee 's Mobile number *..... or

- Mrs. Prapasri Permsub (Independent Director) Age 72 Years , residing at house # 55/73-74 Baan
 Mueng Ek 6, Lak Hok Subdistrict, Mueang Pathum Thani District Pathum Thani Provinc 12000 or
- Mr. Sorapas Suttienkul, age 53 years old, residing at # 131/5, Ratchaprarop Road, Soi 14, Sub-District
 Makkasan, Ratchathewi District, Bangkok 10400

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 2023 Via Physical or E-AGM only on 24 April 2023 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

In case E-AGM I, a shareholder of Eastern Commercial Leasing Public Company Limited, consent Eastern Commercial Leasing Public Company Limited to send Link of E-AGM Meeting to the Assignee with the name and email address that I have specified in this proxy form hereto.

Remark Please correctly and completely fill in the form, especially email address and mobile phone number those specified with (*). Otherwise the Company shall not be able to send to the Assignee the Link of E-AGM used for logging-in to the electronic meeting system.

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 Independent Director Assignee

(.....)

(Remarks at the back)

Power of Attorney
for the Annual General Shareholders' Meeting
for the Year 2023 (Type Gore)

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. Identity Documents and evidences required to be propound or send to Company by the attendant prior to the E-AGM 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

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.