

Stamp Duty of THB 30

Power of Attorney

For the subscription to the newly issued ordinary shares of Britannia Public Company Limited (“**BRI**”) by the shareholders of Origin Property Public Company Limited (“**ORI**”) that are entitled to pre-emptive rights

Written at _____

Date _____

I/We _____ (“**Grantor**”) Nationality _____

ID Card Number/Passport Number/Juristic Number _____

Address _____ Road _____

Sub-district _____ District _____ Province _____ Postal Code _____

as a subscriber.

I/We am/are shareholders of ORI who is/are entitled to pre-emptive rights (the “**Eligible Shareholders**”) whose name appear on the list of shareholders in the shareholders’ registration book of ORI on 23 November 2021 (the “**Record Date**”). I/We hereby authorize Mr./Mrs./Ms. _____ Age _____ years ID Card Number/Passport Number _____ Address _____ Road _____ Sub-district _____ District _____ Province _____ Postal code _____ (“**Attorney**”) to be the lawful and legal Attorney to subscribe for newly issued ordinary shares of the BRI in the pre-emptive rights offering in number of _____ shares, total subscription amount of THB _____ with Yuanta Securities (Thailand) Company Limited as the subscription agent including to sign, certify, prepare, amend, submit, deliver, and receive documents in relation to the subscription of newly issued ordinary shares of BRI, including but not limited to subscription form, to provide information in relation to the subscription, to agree to any terms and conditions in the documents, to make payment or accept the refund of subscription fee, or other money relating to the subscription, and to perform any acts, as deemed appropriate and necessary for the subscription on my/our behalf until the completion.

All actions authorized by this Power of Attorney may be taken by the Attorney and shall be regarded as if they were my/our actions and remain in full force and effect.

This Power of Attorney shall become effective from the date hereof.

IN WITNESS WHEREOF, I/We hereunder subscribe my/our name in the presence of witnesses.

Signed _____ Grantor

(_____)

Signed _____ Attorney

(_____)

Signed _____ Witness

(_____)

Signed _____ Witness

(_____)

Power of Attorney

For the subscription to the newly issued ordinary shares of Britania Public Company Limited (“BRI”) by the shareholders of Origin Property Public Company Limited (“ORI”) that are entitled to pre-emptive rights

1. Documents of Grantor

Type of Grantor	Documents
Thai natural person	<p>Legal age</p> <ul style="list-style-type: none"> • Certified true copy of ID card (unexpired) • In case of lifetime identification card, a certified true copy of household registration showing the 13-digit identification card number must be provided. In the event that the ID card is not available or has expired, the grantor may use other certified true copy of official document which specifies his/her ID number, and certified true copy of house registration on which page specify the ID number. <p>Minor</p> <p><u>If the minor has ID card:</u></p> <ul style="list-style-type: none"> • Certified true copy of ID card of minor (unexpired); • Certified true copy of unexpired ID card of parent (father, mother, or legal representative) or legal guardian; and • Evidence that the minor can legally make subscription. <p><u>If the minor does not have ID card:</u></p> <ul style="list-style-type: none"> • Certified true copy of unexpired ID card of parent (father, mother or legal representative) or legal guardian; • Copy of house registration where the minor resides certified by parent (father, mother or legal representative) or legal guardian; and • Evidence that the minor can legally make subscription.
Foreign natural person	<p>Legal age</p> <ul style="list-style-type: none"> • Certified true copy of alien identification card or passport (unexpired) <p>Minor</p> <ul style="list-style-type: none"> • Evidence that the minor can legally make subscription in the country

Type of Grantor	Documents
	where the minor is under the jurisdiction.
Juristic person incorporated in Thailand	<ul style="list-style-type: none"> • Copy of affidavit issued by Ministry of Commerce not exceeding 6 months before the subscription date, certified by authorized directors with the person's seal affixed (if any); and • Certified true copy of ID card, alien identification card, or passport of authorized directors (unexpired)
Juristic person incorporated outside Thailand	<ul style="list-style-type: none"> • Copy of certificate of incorporation or affidavit, and copy of authorized person with the example of such signatures, certified by authorized directors with the person's seal affixed (if any); and • Certified true copy of alien identification card, or passport of authorized person (unexpired) <p>The copy of documents certified outside of Thailand must be proceeded as follows:</p> <ul style="list-style-type: none"> • The signatures of the person who prepared the documents or certify the accurateness of the documents must be certified by notary public or other authority in the country where the documents were prepared or certified; • The officer of Thai Embassy, or Thai Consular in the country where the documents were prepared or certified must certify the signatures and seal of notary public or other authority in item 1; and <p><i>Remark:</i> The certification must not exceed 6 months before submission of subscription form.</p> <ul style="list-style-type: none"> • Certified true copy of alien identification card, or passport of authorized person (unexpired) must be attached with the documents

2. Documents of Attorney

Type of Attorney	Documents
Thai natural person who reaches legal age	<ul style="list-style-type: none"> • Certified true copy of ID card (unexpired) • In case of lifetime identification card, a certified true copy of household registration showing the 13-digit identification card number must be provided. In the event that the ID card is not available or has expired, the grantor may use other certified true copy of official document which specifies his/her ID number, and certified true copy of house registration

Type of Attorney	Documents
	on which page specify the ID number.
Foreign natural person who reaches legal age	<ul style="list-style-type: none"> • Certified true copy of alien identification card or passport (unexpired)
Juristic person incorporated in Thailand	<ul style="list-style-type: none"> • Copy of affidavit issued by Ministry of Commerce not exceeding 6 months before the subscription date, certified by authorized directors with the person's seal affixed (if any); and • Certified true copy of ID card, alien identification card, or passport of authorized directors (unexpired)
Juristic person incorporated outside Thailand	<ul style="list-style-type: none"> • Copy of certificate of incorporation or affidavit, and copy of authorized person with the example of such signatures not exceeding 6 months before the subscription date, certified by authorized directors with the person's seal affixed (if any); and • Certified true copy of alien identification card, or passport of authorized person (unexpired) <p>The copy of documents certified outside of Thailand must be proceeded as follows:</p> <ul style="list-style-type: none"> • The signatures of the person who prepared the documents or certify the accurateness of the documents must be certified by notary public or other authority in the country where the documents were prepared or certified; • The officer of Thai Embassy, or Thai Consular in the country the documents are prepared or certified must certify the signatures and seal of notary public or other authority in item 1; and <p><i>Remark:</i> The certification must not exceed 6 months before submission of subscription form.</p> <ul style="list-style-type: none"> • Certified true copy of alien identification card, or passport of authorized person (unexpired) must be attached with the documents

3. Subscription form and subscription documents of shares of BRI as specified in part 3 of prospectus

Remark – Any corrections must be endorsed with the Grantor's signature.

- The signature used in certifying true copy of documents must be the same with the signature used in executing in all copies of documents related to share subscription.