

Stamp duty
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Enclosure 6

**POWER OF ATTORNEY
FOR THE SUBSCRIPTION OF NEWLY ISSUED PREFERRED SHARES
OF U CITY PUBLIC COMPANY LIMITED**

Written at: _____

Date: _____

I/We _____ Nationality _____

National ID card/Passport/Company registration number _____

Residing at _____ Road/Street _____

Sub-district _____ District _____ City/State _____

Country _____ Postcode _____ (the "**Principal**") as a holder of ordinary

and/or preferred shares of U City Public Company Limited (the "**Company**") currently holding

_____ shares, who is entitled to subscribe for _____ newly issued

preferred shares as set out in the Certificate of Subscription Entitlement for Newly Issued Preferred

Shares issued by Thailand Securities Depository Co., Ltd. (Enclosure 3) hereby designate

Mr./Mrs./Miss _____ Age _____ years

National ID card/Passport number _____ Residing at _____

Road/Street _____ Sub-district _____

District _____ City/State _____

Country _____ Postcode _____ (the "**Attorney-in-fact**"),

my attorney-in-fact, to subscribe for the newly issued preferred shares of the Company in the number

of _____ shares, including to execute, amend, or add information in the

subscription form, to pay subscription price and to undertake any other acts relating to the subscription

of the newly issued preferred shares on my behalf until it is complete.

Any actions undertaken by the Attorney-in-fact under this Power of Attorney shall be deemed as they were undertaken myself/ourselves.

Signed _____ Principle Signed _____ Attorney-in-fact
() ()

Signed _____ Witness Signed _____ Witness
() ()