



(-Translation-)

Enclosure 5

**Power of Attorneys
For the Subscription of Newly Issued Preferred Shares of
U City Public Company Limited (the "Company")**

Affix
THB 30
Stamp

Date _____

I/We Mr. Mrs. Ms. Juristic Person _____

Nationality _____ ID Card Number

or Alien ID Card Number Passport Number Juristic Number _____

(the "**Grantor**"), Address according to the shareholders register book on the date for determination of shareholders entitled to the allocation and the offering of newly issued preferred shares on a pro rata basis (Rights Offering), which is on 2 March 2021 (the "**Record Date**"), Telephone No. _____

I/We own, according to the shareholders register book on the Record Date, _____ ordinary shares and/or _____ preferred shares. I/We have the rights to subscribe for a total of _____ newly issued preferred shares. I/We hereby authorize Mr. Mrs. Ms.

_____ Nationality _____ Age

_____ years ID Card Number Address no. _____ Moobaan/Building

_____ Soi _____ Road _____ Sub- district

_____ District _____ Province _____ Postal Code

_____ (the "**Attorney**") to be the true and legal attorney to have full power and authority

to do and perform all and every act in relation to subscription of newly issued preferred shares in the amount of

_____ shares in the offering of newly issued preferred shares on a pro rata basis

(Rights Offering), including to sign, certify and amend information in the subscription form for newly issued

preferred shares, to make payment for the subscription for newly issued preferred shares, to submit documents in

relation to the subscription for newly issued preferred shares and perform any acts in relation to the subscription

for newly issued preferred shares on my/our behalf.

All actions authorized by this Power of Attorney may be taken by the Attorney as if they were my/our

actions. Any and all acts done pursuant to this Power of Attorney shall therefore be regarded as if they were

my/our actions and be valid and effectual.

Signed _____ Grantor
(_____)

Signed _____ Attorney
(_____)

Signed _____ Witness
(_____)

Signed _____ Witness
(_____)