

Power of Attorney for

Subscription of Newly-Issued Ordinary Shares of Sri Trang Agro-Industry Public Company Limited

(except for granting the power to custodians in which case the Power of Attorney form provided by custodians will be used)

Made at _____

Date _____

I/We _____ (“the “Grantor”) nationality _____
 Identification No./Passport No./Juristic person No. _____
 Residing at/Having the registered address at No. _____ Street _____
 Sub-district _____ District _____
 Province _____ Postcode _____

as the shareholder of Sri Trang Agro-Industry Public Company Limited (the “Company”) holding shares in an amount of _____ shares, the details are included in the Subscription Certificate to subscribe to the newly issued shares of Sri Trang Agro-Industry Public Company Limited under its Rights Offering.

Hereby appoint Mr./Mrs./Ms. _____ age years _____
 Identification No./Passport No. _____ Residing at No. _____
 Street _____ Sub-district _____ District _____
 Province _____ Postcode _____ (the “Attorney”)

to be my/our Attorney-in-Fact to act and perform on my/our behalf in connection with subscription of the Company’s newly issued shares in an amount of _____ shares and be authorised to sign, amend or add any statement in the subscription form for subscription of the Company’s newly issued shares, make subscription payment and perform any other acts or things that are necessary or appropriate for the purpose of, or in connection with, subscription of the Company’s newly issued shares.

All acts and things done by the Attorney in the purported exercise of any power conferred by this Power of Attorney shall for all purposes be valid and binding as if I/we had done the aforesaid myself/ourselves.

Signature _____ Grantor
 (_____)

Signature _____ Attorney
 (_____)