

PROXY FORM C.  
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty  
Stamp  
20 Baht

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
acting as the custodian for \_\_\_\_\_  
being a shareholder of Golden Land Property Development Public Company Limited  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
as follows:

ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
preferred share \_\_\_\_\_ - \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ - \_\_\_\_\_ votes

(2) do hereby appoint either one of the following persons:

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
(2) \_\_\_\_\_ Age \_\_\_\_\_ Years  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
(3) \_\_\_\_\_ Age \_\_\_\_\_ Years  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as only one of my / our proxy to attend and vote on my / our behalf at 2010 Annual General Meeting of Shareholders (The 17th Meeting) at 10.00 a.m. at Pimarnman Room, The Four Seasons Hotel, 155 Rajdamri Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

☐ The Proxy is authorized for all shares held and entitled to vote.

☐ The Proxy is authorized for certain shares as follows:

☐ ordinary share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes  
☐ preferred share \_\_\_\_\_ - \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ - \_\_\_\_\_ votes

Total entitled vote \_\_\_\_\_ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

- ☐ **Agenda 1** To consider and approve the Minutes of 2009 Annual General Meeting of Shareholders held on 29th April, 2009.
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ **Agenda 2** To acknowledge the Company's performance for the year 2009.
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ **Agenda 3** To consider and approve the audited balance sheets and profit and loss statements for the year ended 31st December, 2009.
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ **Agenda 4** To consider and approve the non-allocation of the profit for the year 2009 and the suspension of the dividend payment for the year 2009.
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ **Agenda 5** To elect new Board of Directors' members to replace the Directors retiring by rotation.
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ To appoint directors as a whole
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ To appoint each director individually
- 1) MR. CHOW KWAI CHEUNG
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- 2) MS. CHRISTINA LAM YIM KING
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- 3) MR. THREEKWAN BUNNG
- ☐ Approve      ☐ Disapprove      ☐ Abstain

☐ **Agenda 6** To consider and approve Directors', Audit and Compensation Committee's Members' Compensation for the year 2010.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ **Agenda 7** To consider and approve the appointment of auditors and to determine their audit fee for the year 2010.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ **Agenda 8** To consider any other business (if any).

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

(5) Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

- Remarks
1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors.
  2. The following documents shall be attached with this Proxy Form:
    - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
    - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
  3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
  4. In the agenda relating the appointment of Directors, it is applicable to elect either nominated directors as a whole or appoint each nominated director individually.
  5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

REGULAR CONTINUED PROXY FORM C.

Authorization on behalf of the Shareholder of the Golden Land Property Development Public Company Limited

For 2010 Annual General Meeting of Shareholders (The 17th Meeting) to be held on 29th April, 2010 at 10.00 a.m. at Pimarnman Room, The Four Seasons Hotel, 155 Rajdamri Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok, or at any adjournment thereof.

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☐ Agenda No. \_\_\_\_\_: Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ Agenda No. \_\_\_\_\_: Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ Agenda No. \_\_\_\_\_: Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ Agenda No. \_\_\_\_\_: Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ Agenda No. \_\_\_\_\_: Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ Agenda No. \_\_\_\_\_: Appointment of Directors (continued)

Name of Director \_\_\_\_\_

☐ Approve                      ☐ Disapprove                      ☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve                      ☐ Disapprove                      ☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve                      ☐ Disapprove                      ☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve                      ☐ Disapprove                      ☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve                      ☐ Disapprove                      ☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve                      ☐ Disapprove                      ☐ Abstain