

PROXY FORM B.

Stamp Duty 20 Baht

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
 residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(2) 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

(3) 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 the Annual General Meeting of Shareholders No. 15/2008 to be held on 29th April, 2008 at 10.00 a.m. at Pinnacle 1-2 Room, The InterContinental Bangkok Hotel, 973 Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok or at any adjournment thereof.

(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 the Annual General Meeting of Shareholders No. 14/2007 held on 26th April, 2007.

(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 consider and approve the report on the Company's operation results for the year 2007 and to approve the Directors' report.

- (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, 2007.

- (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 appropriation of 2007 profit for legal reserves, and the distribution of dividend derived from operating results ended 31st December, 2007.

- (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 consider and approve the election of directors replacing those being retired 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. CHRISTOPHER MICHAEL DELANEY

Approve Disapprove Abstain

2) DR. BOONSERM WEESAKUL

Approve Disapprove Abstain

3) MR. WILLIAM JOHN WILFONG

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2008.

- (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

- Remarks
1. The Shareholder appointing the Proxy must authorize one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

 3. 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 B. as enclosed.

REGULAR CONTINUED PROXY FORM B.

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

For the Annual General Meeting of Shareholders No. 15/2008 to be held on 29th April, 2008 at 10.00 a.m. at Pinnacle 1-2 Room, The InterContinental Bangkok Hotel, 973 Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok , or at any adjournment thereof.

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