PROXY FORM B.

Stamp Duty 20 Baht

			Written at _			
			Date	Month	Year _	
(1) I/We					Nationality	
residing at	Road			Sub-District		
District	P	Province		Posta	l Code	
(2) being a share	holder of	Golden Land	l Property Deve	elopment Public Cor	mpany Limited	
holding the total ar	nount of	sh	ares with the vo	oting rights of		votes
as follows:						
ordinary share	e	sh	ares with the vo	oting rights of		votes
preferred sha	re <u>-</u>	sh	ares with the vo	oting rights of	-	votes
				Sub-District		
_						
				Posta		
				Sub-District	_	
				oub blothet Posta		
				1 0014		
				Sub-District		
_				Posta		
No. 15/2008 to be Hotel, 973 Ploench (4) I / We authoriz Agenda 1 T	held on 29th Ap it Road, Kwaeng I ze my / our Proxy t o consider and a 4/2007 held on 26	ril, 2008 at 10 Lumpini, Khet to cast the vote approve the Ith April, 2007	D.00 a.m. at Pir Pathumwan, Bases according to Minutes of the	If at the Annual Ger nnacle 1-2 Room, T angkok or at any adj my / our intentions Annual General M	The InterContinen journment thereof as follows:	tal Bangkok
(b) The f	Proxy must cast the	e votes in acc	ordance with m	y / our following ins	truction:	
	Approve	Disappro	ve	Abstain		

Agenda			Company's operation results for the year 2007 and to			
	approve the Dir	·				
(a)	The Proxy is entitled	d to cast the votes on my / o	ur behalf at its own discretion.			
(b)	The Proxy must cas	The Proxy must cast the votes in accordance with my / our following instruction:				
	Approve	Disapprove	Abstain			
Agenda	a 3 To consider and ended 31st Dec		ce sheets and profit and loss statements for the year			
(a)			ur behalf at its own discretion.			
(b)						
()	Approve	Disapprove	Abstain			
	, ,pp1010	Вющристо	, botani			
Agenda	a 4 To consider and	I approve the appropriation	of 2007 profit for legal reserves, and the distribution of			
Agende		from operating results end	·			
(a)		-	ur behalf at its own discretion.			
(b)		•	ith my / our following instruction:			
()	Approve	Disapprove	Abstain			
	Дрргоче	ызаррточе	Abstalli			
Agond	a F. To consider one	l approve the election of dir	ectors replacing those being retired by rotation.			
(a)			ur behalf at its own discretion.			
(b)	•	•	ith my / our following instruction:			
(D)	The Froxy must cas	st the votes in accordance w	itti my / our following instruction.			
	To appoint dire	ctors as a whole				
	Approve	Disapprove	Abstain			
	To appoint each	n director individually				
1) MR. CHRISTOPHER MICHAEL DELANEY						
	Approve	Disapprove	Abstain			
	2) <u>DR. BOONSER</u>	<u>M WEESAKUL</u>				
	Approve	Disapprove	Abstain			
	3) <u>MR. WILLIAM J</u>					
	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)	(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 approaudit fee.	ove the appointment of au	iditors for the	year 2008, and to determine their		
(a)	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
(b)	(b) The Proxy must cast the votes in accordance with my / our following instruction:					
	Approve	Disapprove	Abstain			
Agenda (a)	eligible to receive mo	ore than 5% of the total eme.	number of w	o the Company's director who is varrants to be offered under the		
(b)						
(6)	Approve	Disapprove	Abstain	g mondoun.		
	The Proxy is entitled to case The Proxy must cast the very Approve the Proxy in any agenda we ste of the shareholder.	otes in accordance with m Disapprove	y / our followinç Abstain			
resolves any shall be auth	matter other than those sta	ated above, or if there is a the matter on my / our be by at the Meeting, it shall b	nny change or half as the Prox	such acts had been done by me /		
	Signed			Shareholder		
		()			
	Signed			Proxy		
		()			
	Signed			Proxy		
		()			
	Signed			Proxy		

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 <u>Golden Land Property Development Public Company Limited</u>

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 _____ The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (a) (b) The Proxy must cast the votes in accordance with my / our following instruction: Approve Disapprove Abstain Agenda No. _____: Subject _____ The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (a) The Proxy must cast the votes in accordance with my / our following instruction: (b) Abstain Approve Disapprove Agenda No. _____: Subject _____ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion. The Proxy must cast the votes in accordance with my / our following instruction: (b) Disapprove Abstain Approve Agenda No. _____: Subject _____ The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (a) (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			
	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	