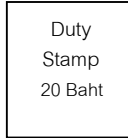


PROXY FORM C.
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)



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 the Annual General Meeting of Shareholders No. 14/2007 to be held on 26th April, 2007 at 10.00 a.m. at Concorde 4, The InterContinental Bangkok Hotel, 973 Ploenchit 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 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

Agenda 7 To consider and approve the appointment of auditors for the year 2008, and to determine their audit fee.

- (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 and approve the reallocation of the warrants to the Company's director who is eligible to receive more than 5% of the total number of warrants to be offered under the Company's ESOP Scheme.

- (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 9 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 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