

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 2009 Annual General Meeting of Shareholders (The 16th Meeting) to be held on 29th April, 2009 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.

(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 2008 Annual General Meeting of Shareholders held on 29th April, 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 2 To acknowledge the Company's annual report 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 3 To consider and approve the audited balance sheets and profit and loss statements for the year ended 31st December, 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 4 To consider and approve the non-allocation of the profit for the year 2008 and the suspension of the dividend payment 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 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) POL. SUB. LT. KRIENGSAK LOHACHALA

Approve Disapprove Abstain

2) MR. DAVID DESMOND TARRANT

Approve Disapprove Abstain

3) MR. TASPORN GUPTARAK

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and the Audit Committee 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

REGULAR CONTINUED PROXY FORM B.

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

For 2009 Annual General Meeting of Shareholders (The 16th Meeting) to be held on 29th April, 2009 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.

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