## PROXY FORM B.

Stamp Duty 20 Baht

		Wr	itten at			
		Da	te	Month		Year
(1) I/We					Nationali	ity
	Road					
District	Prov	vince		Pos	stal Code _	
(2) heing a shar	eholder ofG	olden Land Prone	rty Develor	oment Public (	`ompany Li	imited
	amount of					
as follows:	amount or	snarcs wi	ur urc vour	ig rights of		voics
ordinary sha	re	shares wi	th the votir	g rights of		votes
preferred sh	are	shares wi	th the votin	g rights of		votes
	ppoint either one of the				Aç	geYears
residing at	Road			Sub-District		
District	Prov	vince		Pos	stal Code _	
(2)					Aç	geYears
residing at	Road			Sub-District		
District	Prov	vince		Pos	stal Code _	
(3)					Aç	geYears
residing at	Road			Sub-District		
District	Prov	vince		Pos	stal Code _	
Shareholders (Th	my / our proxy to att e 16th Meeting) to be 55 Rajdamri Road, Kwa	e held on 29th Ap	oril, 2009 a	at 10.00 a.m.	at Pimarnr	man Room, The Four
	rize my / our Proxy to c		_	-		
=	29th April, 2008.					
(a) The	Proxy is entitled to car	st the votes on my	/ our beha	If at its own dis	scretion.	
(b) The	Proxy must cast the v	otes in accordanc	e with my /	our following in	nstruction:	
	Approve	Disapprove	A	bstain		

Agenda (a)	-	e the Company's annual rep d to cast the votes on my / c	ourt for the year 2008.  Our behalf at its own discretion.	
(b)	-	-	vith my / our following instruction:	
( )	Approve	Disapprove	Abstain	
Agenda	To consider and ended 31st Dec		nce sheets and profit and loss statements fo	r the year
(a)	The Proxy is entitled	d to cast the votes on my / c	our behalf at its own discretion.	
(b)	The Proxy must cas	st the votes in accordance v	vith my / our following instruction:	
	Approve	Disapprove	Abstain	
Agenda	the dividend pa	yment for the year 2008.	n of the profit for the year 2008 and the sur	spension o
(b)	The Proxy must cas	st the votes in accordance v	vith my / our following instruction:	
	Approve	Disapprove	Abstain	
(a) (b)	The Proxy must cas  To appoint dire  Approve  To appoint each	ctors as a whole Disapprove n director individually  KRIENGSAK LOHACHALA Disapprove  SMOND TARRANT Disapprove	our behalf at its own discretion.  with my / our following instruction:  Abstain  Abstain  Abstain  Abstain	
<b>Agenda</b> (a)	the year 2009.		of the Board of Directors and the Audit Co	mmittee fo
(b)	-	-	vith 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 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 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. 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 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 \_\_\_\_\_ 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			
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	