

**Form No. 2**  
**The Director Nomination Form**

I, (Mr. / Mrs. / Miss).....  
being a shareholder of Golden Land Property Development Public Company Limited

Shareholder's registration no. ....

Holding a total of.....shares

Residing at.....

.....

Telephone no. ....

would like to nominate person as director for the Annual General Meeting of Shareholders No. 15/2008  
as follows:

1. Name .....

Reason to nominate .....

.....

Brief Personal Data:

Date of Birth..... Age..... years Gender .....

Holding shares of Golden Land Property Development Public Company Limited .....  
shares.

2. Education Background:

Institute..... Degree.....

Institute..... Degree.....

Institute..... Degree.....

3. Working Experience:

3.1 Company.....

Position.....

Duration.....

3.2 Company.....

Position.....

Duration.....

3.3 Company.....

Position.....

Duration.....

4. Maintaining directorship position in other listed company:

4.1 Company.....

Type of Director

Company Director

Executive Director

Audit Committee

Others.....

4.2 Company.....

Type of Director

Company Director

Executive Director

Audit Committee

Others.....

4.3 Company.....

Type of Director

Company Director

Executive Director

Audit Committee

Others.....

I hereby certify that the content in this form and additional supporting documents are correct in all respect.

(Signed).....

( )

Date.....