

Form No. 3 Letter of Consent to being named as a nominee for Company's Director

| I, (Mr. / Mrs. / Miss) | | |
|--|-----------|---------------|
| hereby certify that I accept the nomination to run for a Company's Director of Golden Land Property | | |
| Development Public Company Limited. I fully understand the requirements and conditions in performing | | |
| duties as a Company's Director if elected. | | |
| | | |
| | | |
| | Signed by | Consent Giver |
| | (|) |
| | | |
| | Date | |