

## PROXY FORM B.

Stamp Duty 20 Baht
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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 2011 Annual General Meeting of Shareholders (The 18th Meeting) to be held on April 28, 2011 at 10.00 a.m. at Pimarnman Room, 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 adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2011 held on March 3, 2011.

(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 performance for the year 2010.
- (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 December 31, 2010.
- (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 2010 and the suspension of the dividend payment for the year 2010.
- (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) MR. TASPORN GUPTARAK
- Approve       Disapprove       Abstain
- 3) MR. CHAN BULAKUL
- Approve       Disapprove       Abstain
- Agenda 6 To consider and approve Directors', Audit and Compensation Committee's Members' Compensation for the year 2011.
- (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 2011 Annual General Meeting of Shareholders (The 18th Meeting) to be held on April 28, 2011 at 10.00 a.m. at Pimarnman Room, Four Seasons Hotel, 155 Rajdamri Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok, or at any adjournment thereof.

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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