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 sharel	holder of <u>Golden Lar</u>	nd Property Deve	elopment Public Com	npany Limited	
holding the total am	nount ofs	shares with the vo	oting rights of		votes
as follows:					
ordinary share	9	shares with the vo	oting rights of		votes
preferred shar	-es	shares with the vo	oting rights of	-	votes
•	point either one of the following				V
				_	
-	Road				
	Province				
				_	
-	Road				
	Province				
	Road				
District	Province		Postal	Code	
Shareholders (The	y / our proxy to attend and 18th Meeting) to be held on i Road, Kwaeng Lumpini, Khe	April 28, 2011 a	t 10.00 a.m. at Pima	arnman Room, Fo	J
(4) I / We authoriz	re my / our Proxy to cast the vo	otes according to	o my / our intentions a	as follows:	
_	o consider and adopt the Mir 2011 held on March 3, 2011.	nutes of the Extr	aordinary General N	Meeting of Share	holders No.
\square (a) The P	Proxy is entitled to cast the vote	es on my / our be	ehalf at its own discre	etion.	
☐ (b) The P	Proxy must cast the votes in ac	cordance with m	ny / our following inst	ruction:	
	Approve Disapp	rove \square	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.			
\Box (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				
		Compensation for the year 2011.			
	□ (a)	(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 ¹	7	To consider and appryear 2011.	ove the appointmer	nt of a	auditors and to	o determine their audit fee for the
	☐ (a)	The	e Proxy is entitled to cas	st the votes on my /	our be	ehalf at its own	discretion.
	☐ (b)	The	e Proxy must cast the v	otes in accordance	with m	ny / our followir	ng instruction:
			Approve	Disapprove		Abstain	
	Agenda 8		To consider any other				
			e Proxy is entitled to cas	•			
	☐ (b)	The	e Proxy must cast the v	otes in accordance	with m	ny / our followir	ng instruction:
			Approve	Disapprove		Abstain	
			Proxy in any agenda w f the shareholder.	hich is not in accord	dance	with this Form	n of Proxy shall be invalid and shall
reso	lves any r	ma	tter other than those sta	ated above, or if the	ere is a	any change or	ar, or if the meeting considers or amendment to any fact, the Proxy oxy deems appropriate.
us ir	-		performed by the Prox except for vote of the F	-			such acts had been done by me / is Proxy Form.
			Signed				Shareholder
				()	
			Signed				Proxy
			•	()	_
			Signed				Proxy
				()	_
			Signed				Proxy
				()	_
Rem	arks 1. 2.	a Ir a	nd shall not allocate the the agenda relating the awhole or elect each	e number of shares to the election of Direct nominated director	o seve	eral proxies to is applicable dually.	to attend and vote at the meeting vote separately. to elect either nominated directors ve, the additional statement can be

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. Agenda No. _____: Subject _____ Ш 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) (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. The Proxy must cast the votes in accordance with my / our following instruction: (b) Abstain Approve Disapprove 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:

Abstain

Disapprove

(b)

Approve

Agenda No:	Appointment of Directo	rs (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				