PROXY FORM B.

Stamp Duty 20 Baht

(Form Specifying Various Particulars for Authorisation Containing Clear and Concised Details)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Date _____ Year _____ Nationality _____ (1) I/We_____ residing at ______ Road _____ Sub-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: ____shares with the voting rights of _____votes - shares with the voting rights of - votes preferred share (3) I/We wish to appoint: Age Years residing at Road Sub-District Postal Code _____ Province ____ ____ Age _____ Years residing at Road Sub-District Province _____ Postal Code _____ or _____ Age _____ Years residing at ______ Road _____ Sub-District _____ Province ____ Postal Code ___ (4) Mr. David Desmond Tarrant, Age 69, residing/located at 246/2 Sukhumvit Soi 55 (Thonglor 8), Sukhumvit Road, Kwaeng Klongton-Nua, Khet Wattana, Bangkok 10110 any one of them as only one of my / our proxy to attend and vote on my / our behalf at 2012 Annual General Meeting of Shareholders (The 19th Meeting) to be held on April 27, 2012 at 10.00 a.m. at Meeting Room, 38th Floor, Sathorn Square Office Tower, 98 North Sathorn Road, Kwaeng Silom, Khet Bangrak, Bangkok or at any adjournment thereof. (4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows: To consider and certify the Minutes of the 2011 Annual General Meeting of Shareholders (The 18th Meeting) held on April 28, 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: ☐ Abstain Approve Disapprove

	Agenda 2	To acknowledge the Company's performance 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						
	Agenda 3	To consider and approve the audited balance sheet and statement of income of the year ended						
		<u>December 31, 2011</u> .						
	□ (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 2011 and the suspension of						
		the dividend payment 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						
	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. DAVID DESMOND TARRANT						
		☐ Approve ☐ Disapprove ☐ Abstain						
		2) MR. THREEKWAN BUNNAG						
		☐ Approve ☐ Disapprove ☐ Abstain						
	Agenda 6							
		Compensation for the year 2012.						
	☐ (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 7	To consider and approve the appointment of auditors and to determine their audit fee for the						
		year 2012.						
	☐ (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 and approve the amendment to Article 9. of the Company's Articles of Association.							
		(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 9		To consider and approve the appointment of two additional Directors.							
			1)	MRS. SUVIMOL	. KRI	TTAYAKIERN				
		(a)	The Proxy is entitled to cast the votes on my / our behalf a						ts own discretion.	
		(b)	The Proxy must cast the votes in accordance with my / our following instruction:							
				Approve		Disapprove		Abstain		
			2)	MR. TODD MAI	RSHA	LL SKINNER				
		(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 10 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	y in any agenda	which	n is not in accord	dance w	ith this Form	of Proxy shall be invalid and shall	
				shareholder.					15.11	
(6)									ar, or if the meeting considers or amendment to any fact, the Proxy	
		-						-	xy deems appropriate.	
	For a	any act	perf	ormed by the Pro	oxy at	the Meeting, it	shall be	deemed as	such acts had been done by me /	
us ir	all re	espects	exce	ept for vote of the	Prox	y which is not in	accorda	ance with thi	s Proxy Form.	
				Signed					Shareholder -	
				Signed	()	Proxy	
				Signed)	_ FIOXy _	
Signed Proxy								Proxy		
				ŭ	()		
Signed Proxy									Proxy	
					()		
Dom	arke:	1 T	ha Ch	areholder appointin	a the	Drovy must suther	rice one r	arovy to attend	I and vote at the meeting and shall not	

Remarks:

- 1. The Shareholder appointing the Proxy must authorise 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.

Authorisation on behalf of the Shareholder of the Golden Land Property Development Public Company Limited For 2012 Annual General Meeting of Shareholders (The 19th Meeting) to be held on April 27, 2012 at 10.00 a.m. at Meeting Room, 38th Floor, Sathorn Square Office Tower, 98 North Sathorn Road, Kwaeng Silom, Khet Bangrak, 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: П Disapprove ☐ Abstain Approve 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) Approve Disapprove 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: ☐ Abstain Disapprove Approve Agenda No. _____: Subject _____ Appointment of Directors (continued) Name of Director _____ ☐ Abstain Approve ☐ Disapprove Name of Director _ Disapprove ☐ Abstain Approve Name of Director __ Disapprove ☐ Abstain Approve Name of Director __ Disapprove ☐ Abstain Approve Name of Director Approve Disapprove ☐ Abstain Name of Director Disapprove ☐ Abstain Approve