

PROXY FORM B.

(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)

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 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) I/We wish to appoint:

(1) _____ Age _____ Years
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years
residing at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(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:

Agenda 1 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:

Approve Disapprove Abstain

- 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 December 31, 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 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. THREKWAN BUNNAG
- Approve Disapprove Abstain
- Agenda 6 To consider and approve Directors', Audit and Compensation Committee's Members' 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

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:

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 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