



PROXY Form B

Made at.....
 Date.....Month.....Year.....

(1) I/we..... Nationality.....
 Residing at no.....

(2) Being a shareholder of Golden Land Property Development Public Company Limited, holding the total amount of.....share(s) and having voting rights equivalent to.....vote(s), the details of which are as follows:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)
 Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(3) Hereby authorize

1. Name.....Age.....years, Residing at No.....
 Road.....Tambon/Khwaeng.....
 Amphur/Khet.....Province.....Postalcode.....

2. Name.....Age.....years, Residing at No.....
 Road.....Tambon/Khwaeng.....
 Amphur/Khet.....Province.....Postalcode.....

3. Name.....Age.....years, Residing at No.....
 Road.....Tambon/Khwaeng.....
 Amphur/Khet.....Province.....Postalcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf the Annual General Meeting of the Company's shareholders No. 21/2014 be held on Monday 21st April 2014 at 14:00 hours at Victor Rooms II – III, Victor Club, 8th floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

(4) I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1 To adopt the minutes of the Annual General Meeting of Shareholders No. 20/2013 held on 23rd April 2013

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 2 To acknowledge the report on the company's performance for the year 2012

Agenda 3 To consider and approve the financial statements for the year ended 31st December 2013

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 4 To consider and approve the suspension of the dividend payment for the year 2013

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 5 To appoint directors in place of those retiring by rotation the year 2014

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain
- Vote for all the nominated candidates as a whole
 - Approve Disapprove Abstain
- Vote for an individual nominee
 1. Mr. Panot Sirivadhanabhakdi
 - Approve Disapprove Abstain
 2. Mr. Thanapol Sirithanachai
 - Approve Disapprove Abstain
 3. Mr. Weerawong Chitmittrapap
 - Approve Disapprove Abstain

Agenda 6 To consider and approve fixing of directors' remuneration for the year 2014

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 7 To appoint the auditor and to fix the auditors' remuneration for the year 2014

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the Disposition of Asset on Ramkamhaeng Road to Sirisappattana Company Limited which is the related transaction to the Company

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 9 To consider amendment of the company’s regulation article 6 additional provision section 43 regarding to the Company Seal

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 10 Other (if any)

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form., shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Grantor
(.....)

Signed _____ Proxy
(.....)

Signed _____ Proxy
(.....)

Signed _____ Proxy
(.....)

Note:

- 1 A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 2 In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3 In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex attached to the Proxy Form B

The Proxy of the Shareholder of Golden Land Property Development Public Company Limited

At the Annual General Meeting of shareholders No. 21/2014 which will be held on Monday 21st April 2014 at 14:00 hours at Victor Rooms II – III, Victor Club, 8th floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

Agenda.....**Subject**.....

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda.....**Subject**.....

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda.....**Subject**.....

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda.....**Subject**.....

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda.....**Subject Election of directors**

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain