Duty Stamps 20 Baht

PROXY Form C

(For foreign shareholders who have custodian in Thailand only)

		Written at				
			DateMonthYear			
(1)	I/we		Nationality			
			eing a shareholder of Golden Land Property			
			ıl amount ofshare(s)and having			
	voting rights equivalent to	vote	(s), the details of which are as follows:			
	Ordinary shareshare(s)	, having voting	rights equivalent tovote(s)			
	Preferred share share(s)), having voting	rights equivalent tovote(s)			
(2)	Hereby authorize					
	1. Name	Age	years, Residing at No			
	Road	Tambon/Khv	vaeng			
	Amphur/Khet	Province	Postalcode			
	2. Name	Age	years, Residing at No			
	Road	Tambon/Khv	vaeng			
	Amphur/Khet	Province	Postalcode			
	3. Name	Age	years, Residing at No			
	Road	Tambon/Khv	vaeng			
	Amphur/Khet	Province	Postalcode			
	Anyone of the above as my/our proxy	/ holder to atten	d and vote on my behalf the Annual Genera			
	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, 8 th floor, Park Ventures Ecoplex No. 57 Wireless Road,					
	Lumpini, Patumwan, Bangkok 10330, o	r on any date an	d at any postponement thereof.			
(3)	I/we authorize the proxy holder to attend the meeting and vote are as follows:					
. ,	☐ Grant proxy the total amount of shares holding and entitled to vote					
	☐ Grant partial shares of					
	☐ Ordinary sharesl	hare(s), having v	oting rights equivalent tovote(s)			
	☐ Preferred shareshare(s), having voting rights equivalent tovote(s)					
	Total voting rightsvote(s)					

(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: □ Abstain ☐ Approve ☐ Disapprove 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 Ramkamhaen Sirisappattana Company Limited which is the related transaction to the Com ☐ The proxy holder shall be entitled to consider and resolve in lieu or respects as deemed appropriate. ☐ The proxy holder shall vote in accordance with my wish as follows: ☐ Approve ☐ Disapprove ☐ Abstain	pany			
	Agenda 9	To consider amendment of the company's regulation article 6 additions section 43 regarding to the Company Seal The proxy holder shall be entitled to consider and resolve in lieu or 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 or respects as deemed appropriate. The proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain	of me in all			
(5)	Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered a 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 clear or in case the meeting considers or passes resolutions in any matters apart from the agendum specified above, including the case that there is any amendment, modification addition of any fact, the proxy holder shall have the right to consider and vote as to his consideration.					
Any business carried on by the proxy holder in the said meeting, except the proxy howote as I/we specify in the proxy form., shall be deemed as having been comyself/ourselves in all respects.						
		Signed	Grantor			
		Signed	Proxy			
		Signed	Proxy			
		Signed	Proxy			
Note	e: 1 This Proxy F	Form C only use for shareholders whose names appearing in the foreign investors registr	ation and			

Ν he/she appointed a custodian in Thailand to be responsible for safeguarding shares only

- 2 Document and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian
- 3 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
 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.
- 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 C.

Annex attached to the Proxy Form C

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		
				resolve in lieu of me in al
		respects as deemed appro	opriate.	
		The proxy holder shall vote	in accordance with my wis	h as follows:
		☐ Approve	□ Disapprove	□ Abstain
Agenda	5	Subject		
		The proxy holder shall be	e entitled to consider and	resolve in lieu of me in al
		respects as deemed appro	opriate.	
		The proxy holder shall vote	in accordance with my wis	h as follows:
		☐ Approve	□ Disapprove	□ Abstain
Agenda				
		The proxy holder shall be	e entitled to consider and	resolve in lieu of me in al
		respects as deemed appro	opriate.	
		The proxy holder shall vote	in accordance with my wis	h as follows:
		☐ Approve	□ Disapprove	□ Abstain
Agenda				
		, ,		resolve in lieu of me in al
		respects as deemed appro		
		, ,	in accordance with my wis	h as follows:
		☐ Approve	□ Disapprove	□ Abstain
Agenda	5	Subject Election of directors		
•		_		
		□ Approve		□ Abstain
	Dire	ector's name		
		☐ Approve	□ Disapprove	□ Abstain
	Dire	ector's name		
		☐ Approve	□ Disapprove	□ Abstain
	Dire	ector's name		
		□ Approve	□ Disapprove	□ Abstain