



PROXY Form C
(For foreign shareholders who have custodian in Thailand only)

Written at.....
 Date.....Month.....Year.....

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

As being the custodian of.....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)

(2) 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.

(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 share.....share(s), having voting rights equivalent to.....vote(s)
 - Preferred share.....share(s), having voting rights equivalent to.....vote(s)
 - Total voting rights.....vote(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:
 - 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

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**.....

- 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