

Duty Stamp
20 Baht

Proxy Form A

Made at
Date Month Year

(1) I/We Nationality
Residing at No. Road Tambon/Khwaeng
Amphur/Khet Province Postal Code

(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) 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 or

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

3. Name Mr. Wanchai Sarathulthath Age 64 years, Residing at No. 98 Sathorn Square Office Tower, 36/F
Road North Sathorn Tambon/Khwaeng Silom
Amphur/Khet Bangrak Province Bangrak Postalcode 10500 or

4. Name Mr. Chinnavat Chinsangaram Age 53 years, Residing at No. 98 Sathorn Square Office Tower, 36/F
Road North Sathorn Tambon/Khwaeng Silom
Amphur/Khet Bangrak Province Bangrak Postalcode 10500

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 for the Year 2015 No. 22 which will be held on Wednesday 22nd April 2015 at 14:00 hours Meeting Room, 8th floor, Sathorn Square Office Tower No. 98 North Sathorn Road, Silom, Bangrak, Bangkok 10500, or on any date and at any postponement thereof.

Any business carried on by the proxy in the said meeting, shall be deemed as having been carried out by myself in all respects

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note: A Shareholder must authorize only one proxy to attend the meeting and cast votes
He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways