

Duty Stamps
20 Baht

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 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 or

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.

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

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 held on 9th December 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 2 To acknowledge the Company's performance report for the year 2014

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December 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 4 To consider and approve the suspension of dividend payment 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 5 To consider and approve the decrease of the Company's registered capital by cancelling unissued shares**
- 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 6 To consider and approve the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the capital decrease**
- 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 consider and approve the transfer of the Company's legal reserve to compensate the Company's deficit**
- 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 decrease of the Company's registered capital by reducing the par value of shares from the existing par value of Baht 10.00 per share to Baht 4.75 per share to compensate the discount on share capital and the deficit of 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 and approve the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the capital decrease**
- 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 To consider and approve the election of directors replacing those being retired by rotation for the year 2015**
- 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. Chainoi Puankosoom
 - Approve Disapprove Abstain
 2. Mr. Udom Puasakul
 - Approve Disapprove Abstain
 3. Mr. Thapana Sirivadhanabhakdi
 - Approve Disapprove Abstain

Agenda 11 To consider and approve the directors' remuneration for the year 2015

- 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 12 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2015

- 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 13 To consider other matters (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 the shareholders for the Year 2015 No. 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.

Agenda.....Subject.....

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 - Approve Disapprove Abstain

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 - 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