Stamp Duty 20 Baht

PROXY FORM B.

		Written at _				
		Date	Month	Year		
(1) I/We			_ N	lationality		
			Sub-District			
			Postal Code			
(2) being a share	holder of <u>Golden L</u>	and Property Deve	elopment Public Com	pany Limited		
holding the total an	nount of	_shares with the vo	oting rights of		votes	
as follows:						
ordinary share	9	_shares with the vo	oting rights of		votes	
preferred sha	re <u>-</u>	_shares with the vo	oting rights of		votes	
(3) do hereby app	point either one of the follow	ing persons:				
				Age	Years	
	Road					
	Province					
(2)				Age	Years	
residing at	Road		Sub-District			
District	Province		Postal	Code		
(3)				Age	Years	
residing at	Road		Sub-District			
District	Province		Postal	Code		
as only one of my	/ / our proxy to attend and	vote on my / our	behalf at the Extrac	ordinary Genera	I Meeting of	
Shareholders No. 1	1/2011 to be held on March 3	3, 2011 at 10.00 a.	m. at Pimarnman Roo	om, Four Seasor	ns Hotel, 155	
Rajdamri Road, Kw	aeng Lumpini, Khet Pathum	wan, Bangkok or a	t any adjournment the	ereof.		
(4) I / We authorize	ze my / our Proxy to cast the	votes according to	o my / our intentions a	as follows:		
	o consider and adopt the M) Annual General Me	eeting of Share	holders (The	
\square (a) The F	Proxy is entitled to cast the v	otes on my / our be	ehalf at its own discre	etion.		
\square (b) The F	Proxy must cast the votes in	accordance with m	ny / our following instr	uction:		
	Approve Disap	prove	Abstain			

Agenda 2 To consider and approve the reduction of registered capital of the Company in the amount of Baht 787,000,000, from Baht 7,087,820,690 to Baht 6,300,820,690, by cancelling the authorized
but unissued shares in the number of 78,700,000 shares with a par value of Baht 10 per share
\Box (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
$\hfill \Box$ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain
Agenda 3 To consider and approve the amendment to Clause 4 of the Memorandum of Association of the
Company to be in line with the reduction of the Company's registered capital
$\ \square$ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
$\hfill \Box$ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain
Agenda 4 To consider and approve the issuance of warrants representing the right to purchase newly issued ordinary shares of the Company (the "Warrants") to be allocated to the existing
shareholders who have subscribed for the newly issued ordinary shares of the Company
proportionately to their shareholding
\Box (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
$\hfill \Box$ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain
Agenda 5 To consider and approve the increase of registered capital of the Company in the amount of Baht
10,081,313,100, from Baht 6,300,820,690 to Baht 16,382,133,790, by issuing 1,008,131,310 new
ordinary shares of the Company with a par value of Baht 10 per share
\Box (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
\square (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain
Agenda 6 To consider and approve the amendment to Clause 4 of the Company's Memorandum of
Association to be in line with the increase of the Company's registered capital
\Box (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
$\hfill \Box$ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

	Agenda	7	To consider and approve the allocation of newly issued ordinary shares of the Company					
	\Box (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.							
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:								
			Approve	Disapprove		Abstain		
	Agenda	8	Other business (if any	y)				
	☐ (a)	Th	e Proxy is entitled to ca	ast the votes on my /	our be	half at its own	discretion.	
	\Box (b) The Proxy must cast the votes in accordance with my / our following instruction:							
			Approve	Disapprove		Abstain		
(5) not l			Proxy in any agenda v	which is not in accord	dance	with this Form	of Proxy shall be invalid and shall	
resc	lves any	ma	tter other than those s	tated above, or if the	ere is a	any change or	ar, or if the meeting considers or amendment to any fact, the Proxy xy deems appropriate.	
us ir	-		performed by the Prosecution performance p	-			such acts had been done by me / s Proxy Form.	
			Signed				Shareholder	
				()	-	
Signed					Proxy			
				()	-	
			Signed				Proxy	
				()		
			Signed				Proxy -	
				()		
<u>Rem</u>	narks 1.	a Ir	nd shall not allocate th	ne number of shares t	o seve	eral proxies to v	e, the additional statement can be	

REGULAR CONTINUED PROXY FORM B.

Authorization on behalf of the Shareholder of the Golden Land Property Development Public Company Limited For the Extraordinary General Meeting of Shareholders No. 1/2011 to be held on March 3, 2011 at 10.00 a.m. at Pimarnman Room, The Four Seasons Hotel, 155 Rajdamri Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok, or at any adjournment thereof. Agenda No. _____: Subject _____ Ш The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (a) (b) The Proxy must cast the votes in accordance with my / our following instruction: Approve Disapprove Abstain Agenda No. _____: Subject _____ The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (a) (b) The Proxy must cast the votes in accordance with my / our following instruction: Approve Disapprove Abstain Agenda No. _____: Subject _____ The Proxy is entitled to cast the votes on my / our behalf at its own discretion. The Proxy must cast the votes in accordance with my / our following instruction: (b) Abstain Approve Disapprove Agenda No. _____: Subject _____ The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (a) (b) The Proxy must cast the votes in accordance with my / our following instruction: Approve Disapprove Abstain Agenda No. _____: Subject

The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

The Proxy must cast the votes in accordance with my / our following instruction:

Abstain

Disapprove

(a)

(b)

Approve