

Stamp Duty 20 Baht
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## PROXY FORM B.

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
 residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of Golden Land Property Development Public Company Limited  
 holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
 as follows:

ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
 preferred share \_\_\_\_\_ - \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ - \_\_\_\_\_ votes

(3) do hereby appoint either one of the following persons:

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years  
 residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(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 Extraordinary General Meeting of Shareholders No. 1/2011 to be held on March 3, 2011 at 10.00 a.m. at Pimarnman Room, Four Seasons Hotel, 155 Rajdamri Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

**Agenda 1 To consider and adopt the Minutes of the 2010 Annual General Meeting of Shareholders (The 17th Meeting) held on April 29, 2010**

(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 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
- (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 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
- (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 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
- (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 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
- (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 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
- (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



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.

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Agenda No. \_\_\_\_\_: Subject \_\_\_\_\_

(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 No. \_\_\_\_\_: Subject \_\_\_\_\_

(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 No. \_\_\_\_\_: Subject \_\_\_\_\_

(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 No. \_\_\_\_\_: Subject \_\_\_\_\_

(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 No. \_\_\_\_\_: Subject \_\_\_\_\_

(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