

Duty Stamps
20 Baht

PROXY Form B

Made at.....
Date.....Month.....April.....Year.....2016..

(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
(3) 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)

(4) 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. Chainoi Puankosoom Age 65 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. Udom Puasakul 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

Anyone of the above as my/our proxy holder to attend and vote on my behalf the 2016 Annual General Meeting of the Company's Shareholders No. 23 which will be held on Monday 25th April 2016 at 10:00 hours at Victor Room II – III, Victor Club, 8th Floor, Park Ventures Ecoplex, No.57 Wireless Road, Lumpini Subdistrict, Patumwan District, Bangkok. 10330, 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 certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2015 held on December 17, 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 2 To acknowledge the Company's performance report for the year 2015

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December 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 4 To consider and approve allocation of profits derived from operational results for the year 2015 legal reserve and dividend payment.**
- 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 cancellation of the resolution of the Shareholders' meeting on April 29, 2005 regarding the issuance and allotment of Debentures at the amount of not exceeding Baht 3,000 million.**
- 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 issuance and allotment of Debentures at the amount of not exceeding Baht 7,000 million.**
- 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 election of directors replacing those being retired by rotation for the year 2016**
- 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:
 - Vote for all the nominated candidates as a whole**
 - Approve Disapprove Abstain
 - Vote for an individual nominee**
 1. Mr. Wanchai Sarathulthat
 - Approve Disapprove Abstain
 2. . Mr. Chotiphat Bijananda
 - Approve Disapprove Abstain
 3. Mr. Sithichai Chaikriangkrai
 - Approve Disapprove Abstain
- Agenda 8 To consider and approve the directors' remuneration for the year 2016**
- 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 appointment of auditors and the determination of the audit fee for the year 2016**
- 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 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 2016 Annual General Meeting of the Company's Shareholders No. 23 which will be held on Monday 25th April 2016 at 10:00 hours at Victor Room II – III, Victor Club, 8th Floor, Park Ventures Ecoplex, No.57 Wireless Road, Lumpini Subdistrict, Patumwan District, 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

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Agenda.....**Subject**.....

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- 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