



**Proxy Form A**

Made at .....

Date ..... Month January Year 2018

(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 71 years, Residing at No. 98 Sathorn Square Office Tower, 36F  
 Road North Sathorn Tambon/Khwaeng Silom  
 Amphur/Khet Bangrak Province Bangkok Postalcode 10500

4. Name Mr. Chinnavat Chinsangaram Age 56 years, Residing at No. 98 Sathorn Square Office Tower, 36F  
 Road North Sathorn Tambon/Khwaeng Silom  
 Amphur/Khet Bangrak Province Bangkok Postalcode 10500

Anyone of the above as my/our proxy holder to attend and vote on my behalf the 2018 Annual General Meeting of the Company's shareholders No. 25 which will be held on Thursday 18<sup>th</sup> January 2018 at 10:00 hours at Victor Room II – III, Victor Club, 8<sup>th</sup> Floor, Sathorn Square Office Tower, No.98 North Sathorn Road, Silom Subdistrict, Bangrak District, 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