



**Proxy Form B**

Made at .....

Date ..... Month ..... Year .....

(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) Here by authorize,

1. Name ..... Age ..... Years, Residing at No. ....  
 Road ..... Tambon/Khwaeng .....  
 Amphur/Khet ..... Province ..... Postal Code .....

2. Name ..... Age ..... Years, Residing at No. ....  
 Road ..... Tambon/Khwaeng .....  
 Amphur/Khet ..... Province ..... Postal Code .....

3. Name Mr.Chainoi Puankosum Age 68 Years, Residing at No. 98  
 Road North Sathorn Tambon/Khwaeng Silom  
 Amphur/Khet Bangrak Province Bangkok Postal Code 10500

4. Name Mr.Udom Puasakul Age 67 Years, Residing at No. 98  
 Road North Sathorn Tambon/Khwaeng Silom  
 Amphur/Khet Bangrak Province Bangkok Postal Code 10500

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2019 Annual General Meeting of the Company's shareholders No. 26 which will be held on Thursday 17<sup>th</sup> January 2019 at 10:00 hours at Victor Room II – III, Victor Club, 8th 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.

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

**Agenda Item 1: To consider and certify the Minutes of the 2018 Annual General Meeting of Shareholders No. 25 held on 18<sup>th</sup> January 2018**

- 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 Item 2: To acknowledge the Company's performance report for the year 2018**

**Agenda Item 3: To consider and approve the audited financial statements for the year ended 30<sup>th</sup> September 2018**

- 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 Item 4: To consider and approve the dividend payment and the allocation of profits derived from operational results for the year 2018 as legal reserve**

- 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 Item 5: To consider and approve the election of directors replacing those being retired by rotation for the year 2019**

- 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 Sarathulthath**
- Approve                       Disapprove                       Abstain
- 2. Mr. Chotiphath Bijananda**
- Approve                       Disapprove                       Abstain
- 3. Mr. Sithichai Chaikriangkrai**
- Approve                       Disapprove                       Abstain

**Agenda Item 6: To consider and approve the directors' remuneration for the year 2019**

- 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 Item 7: To consider and approve the appointment of auditors and the determination of the audit fee for the year 2019**

- 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 Item 8: To consider and approve the additional issuance and offering of Debentures with the amount 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 Item 9: To consider and approve the amendment of the Company’s articles of association (Articles 22, 24 and 27) in relation to the convening of shareholder’s meeting by the shareholders and the meeting via teleconference.**

- 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 Item 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 item or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda items 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  
 (.....)

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***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 2019 Annual General Meeting of the Company's shareholders No. 26 which will be held on Thursday, 17<sup>th</sup> January 2019 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.

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

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

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

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

Agenda ..... Subject **Subject Election of directors**

Director's name .....

Approve                       Disapprove                       Abstain

Director's name .....

Approve                       Disapprove                       Abstain

Director's name .....

Approve                       Disapprove                       Abstain