

อากรแสตมป์  
20 บาท

## 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 ..... share(s), and having voting ..... vote(s) as follows:  
amount of ..... rights equivalent to .....
- Ordinary share ..... share(s), having voting ..... vote(s)  
..... rights equivalent to .....
- Preferred share ..... share(s), having voting ..... vote(s)  
..... rights equivalent to .....
- (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. Udom Puasakul Age 68 Years, Residing at No. 944  
Road Rama 4 Tambon/Khwaeng Wang Mai Amphur/Khet Pathum Wan  
Province Bangkok Postal Code 10330
4. Name Mr. Wanchai Sarathulthath Age 73 Years, Residing at No. 944  
Road Rama 4 Tambon/Khwaeng Wang Mai Amphur/Khet Pathum Wan  
Province Bangkok Postal Code 10330

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2020 Annual General Meeting of the Company's shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Hall, 5<sup>th</sup> Floor, Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan 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 Item 1: To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019-20 held on 20 November 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 2: To acknowledge the Company's performance report for the year 2019**

- Agenda Item 3: **To consider and approve the audited financial statements for the year ended 30 September 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 4: **To consider and approve the dividend payment and the allocation of profits derived from operational results for the year 2019 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 2020**
- 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. Panote Sirivadhanabhakdi**
- Approve       Disapprove       Abstain
2. **Mr. Thanapol Sirithanachai**
- Approve       Disapprove       Abstain
3. **Mr. Thapana Sirivadhanabhakdi**
- Approve       Disapprove       Abstain
- Agenda Item 6: **To consider and approve the directors' remuneration for the year 2020**
- 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 2020**
- 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 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 2020 Annual General Meeting of the Company's shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room, Samyan Mitrtown Hall, 5<sup>th</sup> Floor, Samyan Mitrtown Plaza, No. 944 Rama IV Road, Wang Mai Sub-district, Pathum Wan 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

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 **Election of directors**

Director's name \_\_\_\_\_

Approve       Disapprove       Abstain

Director's name \_\_\_\_\_

Approve       Disapprove       Abstain

Director's name \_\_\_\_\_

Approve       Disapprove       Abstain