Annex 8

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Proxy Form B

| Shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Hall, Floor, Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | 1 | กรแลดมา | J | | | I TOXY I OIIII D | | | | |
|--|-----------------|------------------------------------|-------------------------------|--|-----------------------------|------------------------|---------------|----------------------|---|--|
| Company Comp | | 20 บาท | | | | | | | | |
| (1) I/We Residing at No Road Tambon/Khwaeng 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 amount of rights equivalent to share(s), having voting Ordinary share share rights equivalent to share(s), having voting Preferred share share(s), having voting voting Preferred share rights equivalent to share(s), having voting Province, Road Tambon/Khwaeng Years, Residing at No. Amphur/Khet Province Postal Code Road Tambon/Khwaeng Amphur/Khet Province Postal Code Road Tambon/Khwaeng Amphur/Khet Province Postal Code Road Rama 4 Tambon/Khwaeng Amphur/Khet 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 Companishareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mit-ting Room Samyan Mitrown Hala, Nor Samyan Mitrown Plaza, No. 944 Rama 4 Road, 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 Companishareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrown Hall, Floor, Samyan Mitrown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any of 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deen appropriate. The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deen appropriate. | | | | | | | N | Made at | | |
| Residing at No Road Tambon/Khwaeng Amphur/Khet Province Postal Code Being a shareholder of Golden Land Property Development Public Company Limited, holding the total share(s), and having voting amount of rights equivalent to share(s), having voting Preferred share share share rights equivalent to share(s), having voting Preferred share share rights equivalent to share(s), having voting Preferred share share share rights equivalent to vote(s) Preferred share share rights equivalent to share(s), having voting Prevince | | | | | | | [| Date Month | Year | |
| Amphur/Khet | (1) | I/We | | | | | | lationality | | |
| (2) Being a shareholder of Golden Land Property Development Public Company Limited, holding the total share(s), and having voting mights equivalent to share(s), having voting rights equivalent to share(s), having voting vote(s) rights equivalent to share(s), having voting rights equivalent | | Residing at No | | | Road | | | ambon/Khwaeng | | |
| holding the total share(s), and having voting rights equivalent to share(s), having voting rights equivalent to share(s), having voting rights equivalent to vote(s) Preferred share share(s), having voting rights equivalent to vote(s) Age Years, Residing at No. Road Tambon/Khwaeng Amphur/Khet Province Postal Code Postal Code Province Postal Code Province Postal Code Postal Code Road Tambon/Khwaeng Amphur/Khet Province Postal Code Postal Code Postal Code Province Road Tambon/Khwaeng Amphur/Khet Province Postal Code Post | | Amphur/Khet | | | Province | | | Postal Code | | |
| amount of rights equivalent to share(s), having voting rights equivalent to share(s), having voting rights equivalent to share(s), having voting rights equivalent to vote(s) Preferred share share(s), having voting rights equivalent to vote(s) Preferred share | (2) | Being a shareholder of Golden Land | | | d Property [| Development Public (| Company Lim | nited, | | |
| share(s), having voting rights equivalent to share(s), having voting rights equivalent to share(s), having voting vote(s) rights equivalent to share(s), having voting vote(s) rights equivalent to vote(s) rights equivale | | holding | the total | | share(s), and having voting | | | | | |
| Ordinary share rights equivalent to share(s), having voting rights equivalent to vote(s) | | amount of | f | | rights equivalent to | | | | | |
| Preferred share share(s), having voting rights equivalent to share(s), having voting rights equivalent to vote(s) Age | | Ordinary | share | | share(s), l | having voting | | | vote(s) | |
| Preferred share | | 3. aa., | | | rights equ | ivalent to | | | | |
| (3) Here by authorize, | | Preferred | share | | share(s), l | having voting | | | vote(s) | |
| 1. Name | | | | | rights equ | iivalent to | | | | |
| Road Tambon/Khwaeng Amphur/Khet Province Postal Code 2. Name Age Years, Residing at No. Road Tambon/Khwaeng Amphur/Khet Povince Postal Code Province Postal Code Road Rama 4 Tambon/Khwaeng Wang Mai Amphur/Khet Pathum Wan Province Bangkok Postal Code 10330 1 Name Mr. Wanchai Sarathulthat Age 73 Years, Residing at No. 944 Road Rama 4 Tambon/Khwaeng Wang Mai Amphur/Khet Pathum Wan Province Bangkok Postal Code 10330 1 Name Mr. Wanchai Sarathulthat 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 Comparishareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrown Hall, Floor, Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | (3) | | | | | | | | | |
| Province | | □ 1. | Name | | | | Years, | | | |
| 2. Name | | | | | | | | Amphur/Khet | | |
| 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 Sarathulthat 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 Compar shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Hall, Floor, Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | | | | | | | | | | |
| Province | | □ 2. | | | | . • | Years, | | | |
| 3. Name Mr. Udom Puasakul Age 68 Years, Residing at No. 944 Road Rama 4 Tambon/Khwaeng Wang Mai Amphur/Khet Pathum Wan | | | | | | | | Ampnur/Knet | | |
| Road Rama 4 Tambon/Khwaeng Wang Mai Amphur/Khet Pathum Wan Province Bangkok Postal Code 10330 4. Name Mr. Wanchai Sarathulthat 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 Compar shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand at any postponement thereof. 4. Name Mr. Wanchai Sarathulthat 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 Compar shareholders No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand at any postponement thereof. 4. If the proxy holder to vote on my behalf at this meeting as follows: 4. If the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. 4. The proxy holder shall vote in accordance with my wish as follows: | | | | | da.d | | | Deciding at No | 044 | |
| Province Bangkok Postal Code 10330 4. Name Mr. Wanchai Sarathulthat 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 Compar shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | | □ 3. | | | | | | | | |
| 4. Name Mr. Wanchai Sarathulthat 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 Comparshareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrown Hall, Floor, Samyan Mitrown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | | | | | | | | Amphui/Miet | raululii wali | |
| 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 Comparshareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Hall, Floor, Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | | П 4 | | | athulthat | | | Residing at No | 944 | |
| Anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2020 Annual General Meeting of the Compar shareholders No. 27 which will be held on Thursday, 16 January 2020 at 14:00 hours at the Mitr-ting Room Samyan Mitrtown Hall, Floor, Samyan Mitrtown Plaza, No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or on any dand 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 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | | | | | | . • | | | | |
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| Agenda Item 1: To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019-20 held 20 November 2019 The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. The proxy holder shall vote in accordance with my wish as follows: | share Floor, | holders No Samyan M | . 27 which v 1itrtown Plaz | will be held on za, No. 944 Ra | Thursday, | 16 January 2020 at 1 | 4:00 hours a | t the Mitr-ting Roor | m Samyan Mitrtown Hall, 5 th | |
| 20 November 2019 ☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. ☐ The proxy holder shall vote in accordance with my wish as follows: | (4) | I/we here | by authorize | e the proxy hold | der to vote | on my behalf at this m | neeting as fo | llows: | | |
| ☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate. ☐ The proxy holder shall vote in accordance with my wish as follows: | Agend | da Item 1: | To cons | sider and certify | the Minute | es of the Extraordinar | y General M | eeting of Sharehol | ders No. 1/2019-20 held on | |
| appropriate. The proxy holder shall vote in accordance with my wish as follows: | | | _ | _ | | | | | | |
| | | | _ | | | | | | | |
| — Approve — Disapprove — Abstairi | | | | 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 cor | 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 deer 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 ye | ar 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 cor | nsider 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 | | | | | | |
| | П | appropriate. The proxy holder shall vote in accordance with my wish as follows: | | | | | | |
| | | ☐ Approve ☐ Disapprove ☐ Abstain | | | | | | |
| Agenda Item 7: | To cor | nsider 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 cor | nsider 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 DAbstain | | | | | | |

- (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 |
| | () | |

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, 5th 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 | ☐ Abst | ain | | | | | |
| Agenda | | Subject | | | | | | | | |
| 7 igenda | П | ······· , | | | u of me in all respects | | | | | |
| | | 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 | Abst | | | | | | |
| Agenda | | Subject | | | | | | | | |
| | | The proxy holder sh | nall be entitled to consider | | | as deemed appropriate. | | | | |
| | | The proxy holder shall vote in accordance with my wish as follows: | | | | | | | | |
| | | ☐ Approve | Disapprove | ☐ Abst | | | | | | |
| | | | | | | | | | | |
| Agenda | | Subject | | | | | | | | |
| | | The proxy holder sh | nall be entitled to consider | | | as deemed appropriate. | | | | |
| | | The proxy holder shall vote in accordance with my wish as follows: | | | | | | | | |
| | | ☐ Approve | Disapprove | ☐ Abst | ain | | | | | |
| A | | Subject | Election of directors | | | | | | | |
| Agenda | | | Director's name | | | | | | | |
| | | | ☐ App | | ☐ Disapprove | ☐ Abstain | | | | |
| | | | Director's name | | | | | | | |
| | | | Director's name | | | | | | | |
| | | | □ Арр | rove | Disapprove | ☐ Abstain | | | | |
| | | | Director's name | | | | | | | |
| | | | ☐ App | rove | Disapprove | ☐ Abstain | | | | |