

อักษรแสดงมี
 20 บาท

Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

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, 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.

(3) I/we authorize the proxy holder to attend the meeting and vote are as follows:

- Grant proxy the total amount of shares holding and entitled to vote
- Grant partial shares of
- Ordinary share share(s), and having voting rights vote(s)
- equivalent to
- Preferred share share(s), and having voting rights vote(s)
- equivalent to
- Total voting rights vote(s)

(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
	(.....)	

Note:

1. This Proxy Form C only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only
2. Document and evidences to be enclosed with the proxy form are:
 - a. Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - b. Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian
3. 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
4. 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.
5. 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 C.

Annex attached to the Proxy Form C

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 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