

## Proxy Form A

Stamp duty  
of 20 Baht

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. Thanapol Sirithanachai Age 53 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 2021 Annual General Meeting of the Company's shareholders No. 28 which will be held on Tuesday, 12 January 2021, at 14:00 hrs., at Victor Club 3-4, 7th Floor, Mitrtown Office Tower, No. 944 Rama IV Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, 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