

Stamp duty  
of 20 Baht

**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. 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.

- (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 \_\_\_\_\_ vote(s)  
\_\_\_\_\_ rights equivalent to \_\_\_\_\_

Preferred share \_\_\_\_\_ share(s), and having voting \_\_\_\_\_ vote(s)  
\_\_\_\_\_ rights 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 2020 Annual General Meeting of Shareholders held on 16 January 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 2: To acknowledge the Company's performance report for the year 2020**

**Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 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 4: To consider and approve the allocation of profits derived from operational results for the year 2020 as legal reserve and the dividend payment**

- 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 2020-21**

- 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. Somboon Wasinchutchawal**
- Approve       Disapprove       Abstain
2. **Mr. Saenphin Sukhee**
- Approve       Disapprove       Abstain

**Agenda Item 6: To consider and approve the directors' remuneration for the year 2020-21**

- 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 2020-21**

- 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 amendment to the Company’s Articles of Association by amending Article 2**

- 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 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:**

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

Document and evidences to be enclosed with the proxy form are:

Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder

Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian

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

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.

In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use

Annex attached to the Proxy Form C

The Proxy of the Shareholder of Golden Land Property Development Public Company Limited. 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.

Agenda	Subject	.....		
		<input type="checkbox"/>	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.	
		<input type="checkbox"/>	The proxy holder shall vote in accordance with my wish as follows:	
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	Subject	.....		
		<input type="checkbox"/>	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.	
		<input type="checkbox"/>	The proxy holder shall vote in accordance with my wish as follows:	
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	Subject	.....		
		<input type="checkbox"/>	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.	
		<input type="checkbox"/>	The proxy holder shall vote in accordance with my wish as follows:	
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	Subject	.....		
		<input type="checkbox"/>	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.	
		<input type="checkbox"/>	The proxy holder shall vote in accordance with my wish as follows:	
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	Subject	<b>Election of directors</b>		
		Director's name .....		
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
		Director's name .....		
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
		Director's name .....		
		<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain