

# Proxy Form B

Stamp duty  
of 20 Baht

Made at

Date

Month

Year

Nationality

(1) I/We

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)

amount of

rights equivalent to

as follows:

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. Somboon Wasinchutchawal

Age

58 Years,

Residing at No.

944 Mitrtown Office Tower, 20th Floor

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 2022 Annual General Meeting of the Company's shareholders which will be held on Tuesday, 11 January 2022 at 14:00 hours by Electronic Means (E-AGM), 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 2021 Annual General Meeting of Shareholders No.28 held on 12 January 2021**

- ☐ 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 as of 30 September 2021**

**Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 2021**

- ☐ 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 for legal reserve and dividends payment for the fiscal year ended 30 September 2021**

- ☐ 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 2022**

- ☐ 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. Thanapol Sirithanachai**

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**2. Mr. Withawat Koottatep**

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda Item 6: To consider and approve no directors' remuneration paid for the year 2022**

☐ 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 2022**

☐ 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) 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 2022 Annual General Meeting of the Company's shareholders which will be held on Tuesday, 11 January 2022 at 14:00 hours by Electronic Means (E-AGM) 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