

Proxy Form A



Made at  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(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. Thanapol Sirithanachai Age 55 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 2023 Annual General Meeting of the Company’s shareholders which will be held on Friday, 13 January 2023 at 14:00 hours by Electronic Means (E-AGM), 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