



Proxy Form B

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.

(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 2022 Annual General Meeting of Shareholders No. 29 held on 11 January 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 2: To acknowledge the Company's performance report as of 30 September 2022

Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 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 4: To consider and approve the allocation of profits for legal reserve and dividends payment for the fiscal year ended 30 September 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 5: To consider and approve the election of directors replacing those being retired by rotation for the year 2023

- 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. Somboon Wasinchutchawal

Approve Disapprove Abstain

Agenda Item 6: To consider and approve no directors' remuneration paid for the year 2023

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 2023

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

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:

- 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 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.

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

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Agenda Subject **Election of directors**

Director's name

- Approve Disapprove Abstain

Director's name

- Approve Disapprove Abstain

Director's name

- Approve Disapprove Abstain