

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)
	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,		
<input type="checkbox"/>	1.	Name	Age Years, Residing at No.
		Road	Tambon/Khwaeng Amphur/Khet
		Province	Postal Code
<input type="checkbox"/>	2.	Name	Age Years, Residing at No.
		Road	Tambon/Khwaeng Amphur/Khet
		Province	Postal Code
<input type="checkbox"/>	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 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

<input type="checkbox"/> Ordinary share	_____	share(s), and having voting	_____	vote(s)
		rights equivalent to		
<input type="checkbox"/> Preferred	_____	share(s), and having voting	_____	vote(s)
share		rights equivalent to		
			_____	vote(s)

Total voting rights

)

(5) 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

- (6) 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.
- (7) 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
	(_____)	

Annex attached to the Proxy Form C

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

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		
		<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