

Annex 7

Proxy Forms and supporting documents (Recommend to use Proxy Form B)

1. Proxy Method

The Company has provided a proxy form according to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No. 5) B.E. 2550 (2007) which there are three Proxy Forms as follows:

- Form A: General Proxy Form (Simple Form)
- Form B: Specific Proxy Form
- Form C: Proxy Form for the Foreign Investor appointing the Custodian in Thailand.

The Shareholder who cannot attend the E-AGM Meeting may appoint a person as his/its Proxy as follows:

1.1 Complete only one of the above Proxy Forms as follows:

- a) General Shareholder shall select only one of either Form A or Form B.
- b) Shareholder listed in the share register book as Foreign Investor who appoints the Custodian in Thailand can select only Proxy Form C.

1.2 Authorized a person or the Company's director as [Annex 5](#) to attend and vote at the Meeting on your behalf by specifying the name with details of a person or marks in front of the Company director's name specified in proxy form to be your Proxy.

1.3 Sign in a proxy and affix the 20 Baht stamp duty and cancel the stamp duty with specifying the date of the proxy form.

1.4 Scan a proxy and supporting documents, upload file to the Pre-Registration System as [Annex 1](#)

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by him/it. The authorization of less than the total number of shares held is not allowed except that the Custodian is appointed by the Foreign Investor with Proxy Form C.

2. Supporting documents for the appointment of proxy

2.1 For ordinary Person and appoint a proxy

Certified true copy of valid document of shareholder and proxy issued by governmental authorities e.g., the identification card, governmental identification card, driver license or passport, including the evidence of name or surname's change (if any).

2.2 For juristic Person and appoint a proxy

- Certified true copy of shareholder's certification of Incorporation certified not over than 3 months by the authorized director(s) showing that such the authorized director(s) has the authority to act on the Shareholder's behalf.
- Certified true copy of valid document of the authorized director(s) signing the proxy form and proxy issued by governmental authorities e.g., the identification card, driver license or passport, including the evidence of name or surname's change (if any).

2.3 For Shareholder who is Foreign Investor and Appoints his/its Custodian in Thailand

- Please prepare all documents similar to the clause 2.1 or 2.2.
- In case the shareholder who is the foreign investor and has authorized the Custodian to sign the Proxy Form on his/its behalf, the additional documents are required:
 - a) Power of Attorney by shareholder who is foreign investor to authorizing the Custodian to sign the Proxy Form on his/its behalf.
 - b) Custodian Confirmation Letter showing that the Proxy is permitted to engage in the custodian business.

In case the original documents are not in English, the English translation shall be required and certified true and correct translation by the Shareholder (in case of an individual person) or the authorized representative(s) of the Shareholder (in case of a juristic person).

Remark: In case that a shareholder wishes to appoint the Company's director to attend and vote at E-AGM, please prepare the related document according to clauses 2.1, 2.2 or 2.3 only a shareholder's documents.

Proxy Form A



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,
 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 **56** 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 2024 Annual General Meeting of the Company's shareholders which will be held on Monday, 8 January 2024 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.

Proxy Form B



Made at
Date _____ Month _____ Year _____

(1) I/We _____
Residing at No. _____ Road _____
Amphur/Khet _____ Province _____
Nationality _____
Tambon/Khwaeng _____
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 **56** 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 2024 Annual General Meeting of the Company's shareholders which will be held on Monday, 8 January 2024 at 56 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 2023 Annual General Meeting of Shareholders No. 30 held on 13 January 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 2: To acknowledge the Company's performance report as of 30 September 2023

Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 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 4: To consider and approve the allocation of profits for legal reserve and dividends payment for the fiscal year ended 30 September 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 5: To consider and approve the election of directors replacing those being retired by rotation for the year 2024

- 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 2024

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 2024

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 grantor 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 2024 Annual General Meeting of the Company's shareholders which will be held on Monday, 8 January 2024 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

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,
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 56 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 2024 Annual General Meeting of the Company's shareholders which will be held on Monday, 8 January 2024 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)
<input type="checkbox"/> share	_____	rights equivalent to	_____	vote(s)
Total voting rights	_____		_____	vote(s)

(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 2023 Annual General Meeting of Shareholders No. 30 held on 13 January 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 2: To acknowledge the Company's performance report as of 30 September 2023

Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 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 4: To consider and approve the allocation of profits for legal reserve and dividends payment for the fiscal year ended 30 September 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 5: To consider and approve the election of directors replacing those being retired by rotation for the year 2024

- 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 2024

- 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 2024

- 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

- (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
	(_____)	

Note:

- 1) Proxy Form C is used only for the case that shareholder listed in the share register book as Foreign Investor who appoints the Custodian in Thailand.
- 2) Evidence that must be attached with the Proxy Form is:
 - a) Power of Attorney by shareholder who is foreign investor to authorizing the Custodian to sign the Proxy Form on his/its behalf.
 - b) Custodian Confirmation Letter showing that the Proxy is permitted to engage in the custodian business.
- 3) 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.
- 4) 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.
- 5) In case that there any further agenda apart from specified above brought into consideration in the meeting, the grantor may use the Annex attached to Proxy Form C

Annex attached to the Proxy Form C

The Proxy of the Shareholder of Golden Land Property Development Public Company Limited. At the 2024 Annual General Meeting of the Company's shareholders which will be held on Monday, 8 January 2024 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