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 <u>Annex 5</u> 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 $\underline{\text{Annex 1}}$

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.

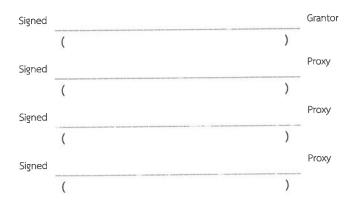
Proxy Form A

Stamp duty of 20 Baht

					Made a	t	
					Date	Month	Year
(1)	I/We				Nationa	ality	AND
	Residing	at No.	Road		Tambo	n/Khwaeng	
	Amphur,	/Khet	Province	4	Postal (Code	
(2)	Being a	shareholder o	of Golden Land Property	Development Public	Company Lim	ited,	
	holding	the total	share(s), and h	share(s), and having voting			vote(s)
	amount	of	rights equivale	ent to	as follows:		
	0 !:		share(s), havir	ng voting			vote(s)
	Ordinary	snare	rights equivale	ent to	1000		
	D (-1 -1	share(s), havir	ng voting			vote(s)
	Preferred share		rights equivale	ent to			
(3)	Here by	authorize,					
	<u> </u>	Name		Age	Years,	Residing at No.	300 M
		Road		Tambon/Khwaeng		Amphur/Khet	
		Province	777 (10	Postal Code			
	<u> </u>	Name		Age	Years,	Residing at No.	THE COLUMN TWO IS NOT THE OWN THE COLUMN TWO IS NOT THE COLUMN THE
		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	NA CONTRACTOR OF THE CONTRACTO	

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.



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 F	orm B		
	Stamp of 20 B				Made a	t	
					Date	Month	Year
(1)	I/We				Nationa	lity	
	Residing	g at No	Road		Tamboi	n/Khwaeng	
	Amphui	/Khet	Province		Postal (Code	
(2)	Being a	shareholder c	of Golden Land Property	Development Public	Company Lim	ited,	
	holding	the total	share(s), and h	naving voting	vote(s)		
	amount	of	rights equivale	ent to	as follows:		
	0 - 1		share(s), havin	ng voting			vote(s)
	Ordinar	y snare	rights equivale	ent to			
	5 (share(s), havin	ng voting			vote(s)
	Preferre	ed share	rights equivale	ent to			
(3)	Here by	authorize,					
	<u> </u>	Name		Age	Years,	Residing at No.	
		Road		Tambon/Khwaeng		Amphur/Khet	
		Province	***************************************	Postal Code			
	<u> </u>	Name		Age	Years,	Residing at No.	
		Road		Tambon/Khwaeng		Amphur/Khet	
		Province	annual de la companya	Postal Code			
	<u> </u>	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 author	ize the proxy hold	ler to vote	on my beh	alf at th	is meet	ing as fol	lows:		
Agenda Item 1: To	onsider and ce	rtify the	Minutes	of the	2023	Annual	General	Meeting	of
Shareh	olders No. 30 hel	d on 13 J	anuary 2023	3					
	The proxy hold	er shall be	entitled to	conside	r and re	solve in l	ieu of me i	n all respe	ects
	as deemed app	oropriate.							
	The proxy hold	er shall vo	ote in accord	dance w	ith my	wish as fo	ollows:		
	☐ Approve	☐ Disa	pprove \square	Abstair	1				
Agenda Item 2: To a	knowledge the C	ompany's	s performar	ce rep	ort as c	of 30 Sep	tember 20	023	
Agenda Item 3: To	onsider and ap	prove th	e audited	financi	al stat	ements	for the	year end	ded
30 Se	eptember 2023								
	The proxy hold	er shall be	entitled to	conside	r and re	esolve in l	ieu of me	in all resp	ects
	as deemed app	oropriate.							
	The proxy holo	ler shall vo	ote in accord	dance w	ith my	wish as fo	ollows:		
	☐ Approve	☐ Disa	pprove \square	Abstair	า				
Agenda Item 4: To	onsider and app	rove the	allocation	of pro	fits fo	r legal r	eserve ar	nd divide	nds
payn	nent for the fiscal	year end	led 30 Sept	ember	2023				
	The proxy hold	ler shall be	e entitled to	conside	er and re	esolve in 1	ieu of me	in all resp	ects
	as deemed app	oropriate.							
	The proxy hold	der shall v	ote in accord	dance w	ith my	wish as fo	ollows:		
	☐ Approve	☐ Disa	approve \Box	Abstai	n				
Agenda Item 5: To	onsider and app	rove the	election o	f direct	ors re	placing t	hose beir	ng retired	l by
rotat	ion for the year 2	2024							
	The proxy holo	ler shall be	e entitled to	conside	er and re	esolve in	lieu of me	in all resp	ects
	as deemed ap	propriate.							
	The proxy hold	der shall v	ote in accor	dance v	vith my	wish as f	ollows:		
	Vote for all th	ne nomina	ated candid	ates as	a whol	le			
	☐ Approve		☐ Disapp	rove			☐ Abstain		

	☐ Vote for an individual nominee								
		1. Mr. Thanapol Sirithanachai							
		☐ Approve		Disapprove	☐ Abstain				
		2. Mr. Withawat K	oottatep						
		☐ Approve		Disapprove	☐ Abstain				
Agenda Item 6:	To con:	sider and approve	no directo	ors' remuneration paid for	the year 2024				
		The proxy holder s		titled to consider and resolve	in lieu of me in all respects				
				n accordance with my wish a	as follows:				
				ove 🗆 Abstain					
Agenda Item 7:	To con	sider and approve	the appo	intment of auditors and the	e determination of the				
	audit fe	ee for the year 202	24						
		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 ☐	☐ Disappr	ove 🗆 Abstain					
Agenda Item 8:	To con	sider other matter	rs (if any)						
		The proxy holder s		titled to consider and resolve	in lieu of me in all respects				
		The proxy holder	shall vote	in accordance with my wish a	as follows:				
		☐ Approve ☐	☐ Disappr	ove 🗆 Abstain					
(5) Voting of the			da that is n	not specified in this proxy sha	all be considered as invalid				
			intention i	n any agenda item or my/ou	r determination is not clear				
				in any matters apart from th					
				nt, modification or addition o					

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 <u>Annex</u> 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 holde	r shall be entitle	ed to consider and resolv	ve in lieu of me in all respec	ts as deemed appropriate.
☐ The proxy holde	r shall vote in a	ccordance with my wish	as follows:	
☐ Approve ☐	Disapprove	☐ Abstain		
Agenda	Subject		ar too the second property with the second s	
☐ The proxy holde	r shall be entitl	ed to consider and resol	ve in lieu of me in all respec	ts as deemed appropriate.
\square The proxy holde	r shall vote in a	ccordance with my wish	as follows:	
☐ Approve ☐	Disapprove	☐ Abstain		
Agenda	Subject			
☐ The proxy holde	r shall be entitl	ed to consider and resol	ve in lieu of me in all respec	ts as deemed appropriate.
\square The proxy holde	r shall vote in a	ccordance with my wish	as follows:	
☐ Approve ☐	Disapprove	☐ Abstain		
Agenda	Subject			
\square The proxy holde	er shall be entitl	ed to consider and resol	ve in lieu of me in all respec	ts as deemed appropriate.
\square The proxy holde	er shall vote in a	accordance with my wish	as follows:	
☐ Approve ☐	Disapprove	Abstain		
Agenda	Subject	Election of directors		
		Director's name		Marie III III 20040 (1000000000000000000000000000000000
		☐ Approve	☐ Disapprove	☐ Abstain
		Director's name		
		☐ Approve	Disapprove	☐ Abstain
		Director's name		
		☐ Approve	Disapprove	Abstain

Proxy Form C

Stamp duty of 20 Baht

(For foreign shareholders who have custodian in Thailand only)

_					Made a	t		
					Date	Month	Year	
(1)	I/We				Nationa	ality	***************************************	
	Residing	at No.	Road		Tambo	n/Khwaeng		
	Amphur	/Khet	Province		Postal	Code		
(2)	Being a s	shareholder o	of Golden Land Property	Development Public	Company Lim	ited,		
	holding	the total	share(s), and	d having voting			vote(s)	
	amount	of	rights equival	ent to	as follows:			
	Ordinan	charo	share(s), havir	ng voting			vote(s)	
	Ordinary	Silale	rights equival	ent to			Accommodated to	
	Preferre	d chara	share(s), havir	ng voting	voting			
	Preferred	a share	rights equival	ent to			vote(s)	
(3)	Here by	authorize,						
	☐ 1.	Name		Age	Years,	Residing at No.		
		Road		Tambon/Khwaeng		Amphur/Khet	and or Albert to the control of the sales and the sales an	
		Province		Postal Code				
	<u> </u>	Name		Age	Years,	Residing at No.	2 - 080440 44 - 141 11 22 11 11 11 11 11 11 11 11 11 11 11	
		Road		Tambon/Khwaeng		Amphur/Khet	4201 010101010101010101010101010101010101	
		Province		Postal Code				
	<u> </u>	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			

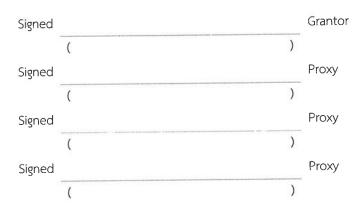
Anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2024 Annual General Meeting of the Company's shareholders which will be held on Monday, 8 January 2024 at **14.00** hours by Electronic Means (E-AGM), or on any date and at any postponement thereof.

(4)	I/We	e aut	horize the	proxy holder to atter	nd the meeting and vote are as fo	ollows:	
		Gra	nt proxy th	ne total amount of sha	ares holding and entitled to vote		
	П	Gra	nt partial s	hares of			
			·		share(s), and having voting		
			Ordinary :	share	rights equivalent to		vote(s)
			Preferred		share(s), and having voting		
			share		rights equivalent to		vote(s)
	Tota	al vo	ting rights	100		vote(s)	
(5)				rize the proxy holder	to vote on my behalf at this mee	eting as follows:	
					the Minutes of the 2023 A		eting of
, ,5011	Ju 10			olders No. 30 held o			
			0.14.01				
				The proxy holder sha	ll be entitled to consider and reso	olve in lieu of me in all	respects
				as deemed appropria	ite.		
				The proxy holder sha	all vote in accordance with my wi	sh as follows:	
				☐ Approve ☐	Disapprove Abstain		
Agen	da It	em :	2: To ackr	nowledge the Compa	any's performance report as of	30 September 2023	
							, andad
Agen	da It	em :			the audited financial stater	ments for the year	ended
			30 Sept	tember 2023			
				The proxy holder sha	ll be entitled to consider and resc	olve in lieu of me in all	respects
				as deemed appropria			
			П		all vote in accordance with my wi	ish as follows:	
					Disapprove Abstain		
					- · ·	legal reserve and d	lividends
Agen	da I	tem			the allocation of profits for	tegat reserve and a	Macrias
			payme —		ended 30 September 2023		
				The proxy holder sha	all be entitled to consider and reso	olve in lieu of me in all	. respects
				as deemed appropria	ate.		
				The proxy holder sha	all vote in accordance with my wi	ish as follows:	
				☐ Approve ☐	Disapprove \square Abstain		

Agenda Item 5:	To con	sider ar	nd approve the electio	n of directors replacing those	being retired by					
	rotation	n for the	e year 2024							
		The pro	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects							
		as deen	as deemed appropriate.							
		The pro	The proxy holder shall vote in accordance with my wish as follows:							
			Vote for all the nomin	ated candidates as a whole						
			☐ Approve	Disapprove	☐ Abstain					
			Vote for an individual	nominee						
			1. Mr. Thanapol Siritha	nachai						
			☐ Approve	☐ Disapprove	☐ Abstain					
			2. Mr. Withawat Kootta	tep						
			☐ Approve	☐ Disapprove	☐ Abstain					
Agenda Item 6:	To con	sider an	d 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 pro	oxy holder shall vote in a	ccordance with my wish as follow	s:					
		☐ App	prove 🔲 Disapprove	Abstain						
Agenda Item 7:	To cor	sider an	nd approve the appoint	ment of auditors and the detern	nination of the					
	audit f	ee for th	ne year 2024							
		The pro	oxy holder shall be entitle	ed to consider and resolve in lieu o	f me in all respects					
		as deer	med appropriate.							
		The pro	oxy holder shall vote in a	accordance with my wish as follow	S:					
		□ Ар	prove 🔲 Disapprove	e 🗌 Abstain						
Agenda Item 8:	: To cor	sider ot	her matters (if any)							
		The pro	oxy holder shall be entitle	ed to consider and resolve in lieu o	f me in all respects					
	2-76		med appropriate.							
		The pro	oxy holder shall vote in a	accordance with my wish as follow	rs:					
			prove Disapprove							

- (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.



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.
- 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 <u>Annex</u> 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								
\square 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	☐ Disap	prove	☐ Abstain						
Agenda	Subject				Manual 11 - 12 - 11 - 12 - 12 - 12 - 12 - 12				
☐ The proxy holder sha	all be entitle	d to co	nsider and resolve i	n lieu	of me in all respects a	as deemed appropriate.			
☐ The proxy holder sha	all vote in ac	cordand	ce with my wish as	follov	vs:				
☐ Approve	☐ Disap	prove	☐ Abstain						
		ä							
Agenda	Subject								
☐ The proxy holder sha	all be entitle	d to co	nsider and resolve i	in lieu	of me in all respects a	as deemed appropriate.			
☐ The proxy holder sha	all vote in ac	cordano	ce with my wish as	follov	vs:				
☐ Approve	☐ Disap	prove	☐ Abstain						
Agenda	Subject								
☐ The proxy holder sha						as deemed appropriate.			
☐ The proxy holder sha	all vote in ac	cordan	ce with my wish as	follov	VS:				
☐ Approve	☐ Disag	oprove	☐ Abstain						
Agenda	Subject	Flectio	on of directors						
71501144			or's name						
		☐ Aı	pprove		Disapprove	Abstain			
			or's name						
		☐ A ₁	pprove		Disapprove	☐ Abstain			
		Direct	or's name						
		□ A ₁	pprove		Disapprove	Abstain			