



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 amount of _____ share(s) and having voting rights equivalent to _____ vote(s) as follows: Ordinary share _____ share(s), having voting rights equivalent to _____ vote(s) Preferred share _____ share(s), having voting rights equivalent to _____ vote(s)

- (3) Hereby authorize 1. Name _____ Age _____ years, Residing at No. _____ Road _____ Tambon/Khwaeng _____ Amphur/Khet _____ Province _____ Postalcode _____ 2. Name _____ Age _____ years, Residing at No. _____ Road _____ Tambon/Khwaeng _____ Amphur/Khet _____ Province _____ Postalcode _____ 3. Name Mr. Chainoi Puankosoom Age 64 years, Residing at No 98 Sathorn Square Office Tower, 36/F Road North Sathorn Tambon/Khwaeng Silom Amphur/Khet Bangrak Province Bangrak Postalcode 10500 4. Name Mr. Udom Puasakul Age 63 years, Residing at No 98 Sathorn Square Office Tower, 36/F Road North Sathorn Tambon/Khwaeng Silom Amphur/Khet Bangrak Province Bangrak Postalcode 10500

Anyone of the above as my/our proxy holder to attend and vote on my behalf the Extraordinary General Meeting of the Company's shareholders No. 1/2014 be held on Tuesday 9th December 2014 at 14:00 hours at Meeting Room, 8th floor, Sathorn Square Office Tower No. 98 North Sathorn Road, Silom, Bangrak, Bangkok 10500, 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