

Duty Stamp  
20 Baht

## 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 \_\_\_\_\_ or
- ☐ 2. Name \_\_\_\_\_ Age \_\_\_\_\_ years, Residing at No. \_\_\_\_\_  
Road \_\_\_\_\_ Tambon/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postalcode \_\_\_\_\_ or
- ☐ 3. Name Mr. Chainoi Puankosoom Age 65 years, Residing at No. 98 Sathorn Square Office Tower, 36/F  
Road North Sathorn Tambon/Khwaeng Silom  
Amphur/Khet Bangrak Province Bangrak Postalcode 10500 or
- ☐ 4. Name Mr. Udom Puasakul 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

Anyone of the above as my/our proxy holder to attend and vote on my behalf the Extraordinary General Meeting of Shareholders No. 1/2015 which will be held on Thursday, December 17, 2015 at 14:00 hours at Victor Room II – III, Victor Club, 8<sup>th</sup> Floor, Park Ventures Ecoplex, No.57 Wireless Road, Lumpini Subdistrict, Patumwan District, Bangkok 10330, 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