Duty Stamp 20 Baht

## Proxy Form C (Specifically for a foreign shareholder for which a custodian in Thailand is appointed)

	Place
	DateB.EB.E.
1. I	I/WeNationality
Residing at	No
Amphur/Kh	net
As a custod	ian of
	reholder of Raimon Land Public Company Limited, holding a total number of
•	share(s) and shall holdnumber of vote(s)
	Hereby appoint
	□ Name
Residing at	No
Amphur/Kh	net
Γ	$\square$ Name
Residing at	No
	Province
	Name
Desiding of	No
	net Province Post Code Post Code
Amphur/Kn	let
Shareholder 4th Floor,	proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of rs No. 1/2009 on Friday, 27 March 2009, at 10.00 hours at Pinnacle 4-5 meeting room, Intercontinental Bangkok Hotel, no. 973, Pleonchit Road, Kwaeng Lumpini, Khet , Bangkok or at any adjournment thereof to any other date, time and venue.
3. 1	I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows;
_	☐ To vote based on the total number of shares held by my/our behalf in this meeting
Г	☐ To split the votes as follows:
_	Ordinary shareshare(s) and shall holdnumber of votes
	Preferred shareshare(s) and shall holdnumber of votes
	Treferred sharemshare(s) and shari note
4.	I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:
Agenda 1 :	To adopt the minutes of the Extraordinary General Meeting of Shareholders No.
IIgonaa I	1/2008
	$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
	deems appropriate in all respects.
	$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
	☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
	□ Approve votes □ Disapprove votes □ Abstain votes
A d- 2 .	To consider and ammone the distribution of interior divider d
Agenda 2:	To consider and approve the distribution of interim dividend
	$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
	deems appropriate in all respects.
	$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
	☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda 3:	To consider and approve the reduction of the Company's registered capital and
	amendment to Clause 4 of the Memorandum of Association so as to be consistent
	with the reduction in Company's registered capital
	$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
	deems appropriate in all respects.
	☐ (B) The proxy may consider the matters and vote on my/our behalf as follows;
	☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda 4:	
	Clause 4 of the Memorandum of Association so as to be consistent with the
	increase in Company's registered capital

 $\square$  (A) The proxy may consider the matters and vote on my/our behalf, as the proxy

deems appropriate in all respects.

	☐ (B) The	proxy may consi			•		_ votes
<u>Agenda 5</u> :	distribut ☐ (A) The dee	ider and approion of interim diversity may consists appropriate in a proxy may consists \square Approve	vidend in form der the matters all respects. der the matters	and vote on my	lend y/our behalf, a y/our behalf as	s the proxy follows;	
Agenda 6 :	(A) The dee	e proxy may consions appropriate in proxy may consions approxy may consion Approve	all respects. der the matters	and vote on my	y/our behalf as	follows;	es
		by the proxy in not be deemed as i				with my/our	intention
any agenda	considered to any fac	not specify or cled in the meeting ts, the proxy shall propriate.	other than the	ose specified a	bove, or if th	ere is any o	change or
		ken by the proxi ur intention specif					
			Signed	l		) Proxy ho ) Proxy ho ) Proxy ho	older

## Remarks

- 1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
- 2. Evidence of documents required to be attached to the proxy from are:
  - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
  - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian
- 3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
- 4. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

## **Annex to the Form of Proxy (Form C)**

Grant of proxy as a shareholder of **Raimon Land Public Company Limited** at the Extraordinary General Meeting of Shareholders No. 1/2009 on Friday, 27 March 2009, at 10.00 hours at Pinnacle 4-5 meeting room, 4th Floor, Intercontinental Bangkok Hotel, no. 973, Pleonchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok or at any adjournment thereof to any other date, time and venue.

AgendaSubject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda Subject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda Subject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
AgendaSubject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda Subject
☐ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
AgendaSubject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda Subject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda Subject
$\square$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
$\square$ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
Agenda Subject
$\Box$ (A) The proxy may consider the matters and vote on my/our behalf, as the proxy
deems appropriate in all respects.
□ (B) The proxy may consider the matters and vote on my/our behalf as follows;
☐ Approve votes ☐ Disapprove votes ☐ Abstain votes