

**Form of Proxy, Form B.**  
**(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)**  
**Annexed to Notice of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

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Made at .....

Date ..... Month ..... Year .....

(1) I/We ..... nationality .....,  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code .....

(2) being a shareholder of Raimon Land Public Company Limited, holding  
..... shares in total which are entitled to cast ..... votes as follows:  
ordinary shares: ..... shares in total which are entitled to cast ..... votes; and  
preferred shares: ..... shares in total which are entitled to cast ..... votes,

(3) I/We wish to appoint

..... age ..... years,  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....  
....., Amphur/Khet ....., Province ....., Postal  
Code ....., or

..... age ..... years,  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....  
....., Amphur/Khet ....., Province ....., Postal  
Code ....., or

..... age ..... years,  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....  
....., Amphur/Khet ....., Province ....., Postal  
Code ....., or

any one of them as my/our proxy to attend and vote on my/our behalf at the 2010 Annual General Meeting of Shareholders to be held on 28 April 2010 at 1:30 p.m. at Ballroom I meeting room, The Sukhothai Bangkok Hotel, no. 13/3 South Sathorn Road, Kwaeng Tungmahamek, Khet Sathorn, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

(1)  Agenda no. 1 re: To certify the minutes of the 2009 Annual General Meeting of Shareholders

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 2 re: To acknowledge the report on the Company's operating results in respect of the fiscal year ended as at 31 December 2009 and to consider and approve the Annual Report of the Board of Directors for the fiscal year ended as at 31 December 2009

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 3 re: To consider and approve the audited balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2009

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 4 re: To consider and approve the non-appropriation of profit as legal reserve and the non-payment of dividend in respect of the operating results for the fiscal year ended as at 31 December 2009

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

(2)  Agenda no. 5 re: To consider and approve the appointment of directors replacing those who retire by rotation and the directors' remuneration for 2010

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Appointment of the entire board

Approve     Disapprove     Abstain

Appointment of any director(s)

Name of Director Mr. Talal J M A Al Bahar

Approve     Disapprove     Abstain

Name of Director Mr. Werner Johannes Burger

Approve     Disapprove     Abstain

Name of Director Mr. Kittti Tungswong

Approve     Disapprove     Abstain

Directors' remuneration

Approve     Disapprove     Abstain

Agenda no. 6 re: To consider and approve the appointment of the Company's auditors and their remuneration for 2010

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve     Disapprove     Abstain

Agenda no. 7 re: To consider and approve the reduction of the Company's registered capital and amendment to Clause 4 of the Memorandum of Association of the Company

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve     Disapprove     Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as a shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agenda item to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

**Attachment to Proxy Form B.**

A proxy is granted by a shareholder of Raimon Land Public Company Limited.  
For the 2010 Annual General Meeting of Shareholders to be held on 28 April 2010 at 1:30 p.m. at Ballroom I meeting room, The Sukhothai Bangkok Hotel, no. 13/3 South Sathorn Road, Kwaeng Tungmahamek, Khet Sathorn, Bangkok, or such other date, time and place as may be adjourned.

- Agenda no. \_\_\_\_\_ re: \_\_\_\_\_
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. \_\_\_\_\_ re: \_\_\_\_\_
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. \_\_\_\_\_ re: \_\_\_\_\_
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. \_\_\_\_\_ re: \_\_\_\_\_
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. \_\_\_\_\_ re: Appointment of directors (Continued)
- Name of Director \_\_\_\_\_
- Approve                       Disapprove                       Abstain

