# 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)

	Made at			
	Date	Month	Year	
(1) I/We		Road Tambo	nationality	,
Amphur/Khet , Province				
(2) being a shareholder ofholding shares in total which	Raimon ch are entitled	Land to cast	Public C	Company Limited votes as follows:
ordinary shares: sh	ares in total w	hich are entitled	to cast	votes; and
preferred shares: sh	ares in total w	hich are entitled	to cast	votes,
(3) I/We wish to appoint				
☐ Mr. Kitti Gajanandana residing/located at No. 293/1, Soi Mi Amphur/Khet Dusit, Province Ba	tra-a-nand ngkok , Po	,Tambol/Kwaen ostal Code	Thanon 10300, or	ige <u>60</u> years Nakornchaisri
☐ Mr. Jirawud Kuvanant residing/located at No. 248/106, Chara Amphur/Khet Bangphlat, Province Ba	nsanitwong l	Road, Tambol/K	waeng I	nge 52 years Bangphlat
residing/located at No, Amphur/Khet, Province		Road, Tam	bol/Kwaeng	,
any one of them as my/our proxy to attend of Shareholders to be held on <u>25 April</u> (Ballroom, 8 <sup>th</sup> Floor), No. 2 North Sathorn I or such other date, time and place as may be	2012 Road, Bangral	at 9:30 k, Bangkok	a.m. at So	fitel So Bangkol

(4) I/V following manners:	We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the
(1)	Agenda no. 1 re: To certify the minutes of the 2011 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:
	$\square$ Approve $\square$ Disapprove $\square$ Abstain
	Agenda no. 2 re: To acknowledge the Company's operating results of the fiscal year ended as at 31 December 2011 and to consider and approve the Annual Report of the Board of Directors for the fiscal year ended as at 31 December 2011
	(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:
	$\square$ Approve $\square$ Disapprove $\square$ Abstain
	Agenda no. 3 re: To consider and approve the audited financial position statement and profit and loss statements for the fiscal year ended as at 31 December 2011
	(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:
	$\square$ Approve $\square$ Disapprove $\square$ Abstain
	Agenda no. 4 re: To consider and approve the non-appropriation of profit as the legal reserve and the non-payment of dividend in respect of the operating results for the fiscal year ended as at 31 December 2011
	(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:
	$\square$ Approve $\square$ Disapprove $\square$ 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 2012
	(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	y dii	rector(s)			
	Name of Director _	Mı	:. Sompoch Intranukul			
	☐ Approve		Disapprove		Abstain	
	Name of Director _	Mı	:. Hubert Viriot			
	☐ Approve		Disapprove		Abstain	
	Name of Director _	Mı	. Numan Mohamed Nun	nan l	Mohamed	
	☐ Approve		Disapprove		Abstain	
					pintment of the Company's	
(a) Th	e proxy is entitled to	cas	t the votes on my/our bel	nalf	at its own discretion.	
(b) Th	e proxy must cast the	e vo	tes in accordance with th	e fo	llowing instructions:	
	Approve		Disapprove		Abstain	
-					and offering of warrants for	
(a) Th	e proxy is entitled to	cas	t the votes on my/our bel	nalf	at its own discretion.	
(b) The proxy must cast the votes in accordance with the following instructions:						
	Approve		Disapprove		Abstain	
and the	e amendment to Clau	ise 4		f As	ase of the registered capital sociation to reflect the such	
(a) Th	e proxy is entitled to	cas	t the votes on my/our bel	nalf	at its own discretion.	
(b) The	e proxy must cast the	e vo	tes in accordance with th	e fo	llowing instructions:	
	Approve		Disapprove		Abstain	
Agenda	a no. 9 re: <u>To</u>	con	sider and approve the all	otme	ent of new ordinary shares	
(a) The	e proxy is entitled to	cas	t the votes on my/our bel	nalf	at its own discretion.	
(b) The	e proxy must cast the	e vo	tes in accordance with th	e fol	llowing instructions:	
	Approve		Disapprove		Abstain	

	Agend	a no <u>. 10</u> re: <u>(</u>	Other Bus	iness (if any)			
	(a) Th	e proxy is entitled	to cast th	e votes on my/our be	half a	at its own discreti	on.
	(b) Th	e proxy must cast	the votes	in accordance with th	ne fol	lowing instructio	ns:
		Approve	□ D	isapprove		Abstain	
	ose vote			agenda conflict with egarded as having no			
considers or resolv	es on an	y matter other tha	n those s	essly or clearly indicated above, or there evotes on my/our beh	is an	y change or addi	tion to the
-	_			at the above meeting and performance in al			travention
			Signe	d			Grantor )
			Signe	d			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 gran	nted by a shareholder of	Raimon Land	Public Company Limited.
at <u>Sofitel</u>		8 <sup>th</sup> Floor), No. 2 North S	25 April 2012 at 9:30 a.m. Sathorn Road, Bangrak, Bangkok,
	Agenda no re	e:	
	(a) The proxy is entitled to	o cast the votes on my/our be	chalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with the	he following instructions:
	□ Approve	☐ Disapprove	☐ Abstain
	Agenda no re	e:	
	(a) The proxy is entitled to	o cast the votes on my/our be	chalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with the	he following instructions:
	□ Approve	☐ Disapprove	☐ Abstain
	Agenda no re	e:	
	(a) The proxy is entitled to	o cast the votes on my/our be	chalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with the	he following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
	Agenda no ro	e:	
	(a) The proxy is entitled to	o cast the votes on my/our be	chalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with the	he following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
	Agenda no re	e:	
	(a) The proxy is entitled to	o cast the votes on my/our be	chalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with the	he following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain

Agenda no re: Appointment of directors (Continued)					
Name of Director					
□ Approve		Disapprove		Abstain	
Name of Director					
□ Approve		Disapprove		Abstain	
Name of Director					
□ Approve		Disapprove		Abstain	
Name of Director					
$\Box$ Approve		Disapprove		Abstain	
Name of Director					
□ Approve		Disapprove		Abstain	
Name of Director					
□ Approve		Disapprove		Abstain	
Name of Director					
$\Box$ Approve		Disapprove		Abstain	
Name of Director					
$\Box$ Approve		Disapprove		Abstain	
Name of Director					
Name of Director					
$\Box$ Approve		Disapprove		Abstain	
Name of Director					
Name of Director					
$\Box$ Approve		Disapprove		Abstain	
Name of Director					
$\Box$ Approve		Disapprove		Abstain	
Name of Director					
□ Approve		Disapprove		Abstain	
Name of Director					
□ Approve		Disapprove			