# 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		D 1.0	nationality	,
residing/located at No. , Province , Province		Road, 1 am , Posta	l Code	
(2) being a shareholder ofholding shares in total which a	Raimo re entitle	n Land ed to cast	Publ	ic Company Limited,votes as follows:
ordinary shares: shares	in total	which are entitle	ed to cast	votes; and
preferred shares: shares	in total	which are entitle	ed to cast	votes,
(3) I/We wish to appoint				
☐ Mr. Kitti Gajanandana residing/located at No. 293/1, Soi Mitra- Amphur/Khet Dusit, Province Bangk	a-nand	,Tambol/Kwa	eng T <u>han</u>	on Nakornchaisri
☐ Mr. Jirawud Kuvanant residing/located at No. 248/106, Charansai Amphur/Khet Bangphlat, Province Bangk	nitwong	Road, Tambo	l/Kwaeng	Bangphlat
residing/located at No. , Province , Province		Road, Ta	mbol/Kwaeng	
any one of them as my/our proxy to attend and of Shareholders to be held on 25 April 201 (Ballroom, 1st Floor), No. 155 Rajdamri Road, or such other date, time and place as may be ad	2 Pathum	at <u>9:30</u> a. wan, Bangkok	m. at Four Se	easons Hotel Bangkol

(4) J/V following manners	Ve 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 2012 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 Company's operating results of the fiscal year ended as at 31 December 2012 and to consider and approve the Annual Report of the Board of Directors for the fiscal year ended as at 31 December 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:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. 3 re: To consider and approve the audited financial statement 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:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. 4 re: To consider and approve the unappropriated 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 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:
	☐ 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 2013
	(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. Lee Chye Tek Lionel									
☐ Approve ☐ Di		Disapprove		A	Abstain				
	Ńam	e of Dir	ector	Mr	. Tan Chin Kw	ang Johnson			
	☐ Approve ☐ Disapprove ☐		A	Abstain					
	Nam	e of Dir	ector	Mr	. Jason Goh Se	ng Wei			
		Approve			Disapprove		A	Abstain	
								tment of the Co	
(a) Th	ne prox	ky is enti	itled to	cast	the votes on n	ny/our behal	f at	its own discretion	n.
(b) Th	ie prox	cy must	cast the	e vot	es in accordan	ce with the f	olle	wing instruction	ıs:
	App	rove			Disapprove .		] [	Abstain	
								the retained loss	
(a) Th	ie prox	cy is ent	itled to	cast	the votes on n	1y/our behal	f at	its own discretion	)n.
(b) The proxy must east the votes in accordance with the following instructions:									
	App	rove			Disapprove		] /	Abstain	
Agend	la по <u>.    </u>	8	re: Oth	ier b	usiness (if any	)			
(a) Th	ie proz	ky is ent	itled to	cast	the votes on n	ny/our behal	f at	its own discretion	on.
(b) Th	ne prox	xy must	cast the	e voi	es in accordan	ce with the f	ollo	owing instruction	ıs:
	App	rove			Disapprove		] 4	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 gran	nted by a shareholder of	Raimon Land	Public Company Limited.
at Four Seaso		1, 1 <sup>st</sup> Floor), No. 155 Rajdar	25 April 2013 at 9:30 a.m. nri Road, Pathumwan, Bangkok ,
		»:	
	(a) The proxy is entitled to	o cast the votes on my/our b	ehalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with	the following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
. 🗆	Agenda no re	»:	
	(a) The proxy is entitled to	o cast the votes on my/our b	ehalf at its own discretion.
	(b) The proxy must east th	e votes in accordance with	the following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
	Agenda no re	»:	
	(a) The proxy is entitled to	o cast the votes on my/our b	ehalf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with	the following instructions:
	□ Approve	☐ Disapprove	☐ Abstain
	Agenda no re	»:	
	(a) The proxy is entitled to	o cast the votes on my/our b	ehalf at its own discretion.
	(b) The proxy must cast the	e votes in accordance with	the following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
	Agenda no re	»:	
	,, - ,	o cast the votes on my/our b	
		e votes in accordance with	_
	☐ Approve	□ Disapprove	☐ Abstain

Agenda no.		re: Appointment of directors (Continued)					
Name	of Director				***************************************		
			~.		Abstain		
Name	of Director						
	Approve		Disapprove		Abstain		
Name	of Director	•••					
	Approve		Disapprove		Abstain		
Name	of Director						
			Disapprove				
Name	of Director						
	Approve		Disapprove		Abstain		
Name	of Director			····			
Name	of Director						
	Approve		Disapprove		Abstain		
Name	of Director	··					
	Approve		Disapprove		Abstain		
Name	of Director						
	Approve		Disapprove		Abstain		
Name of Director			••••••				
	Approve		Disapprove				
Name	of Director		···-				
	Approve		Disapprove		Abstain		
Name	of Director		***************************************				
	Approve		Disapprove		Abstain		
Name	of Director						
□							
Name	of Director						
	Approve		Disapprove		Abstain		
Name	of Director				••••••		
	Approve		Disapprove		Abstain		