

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 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

Mr. Kitti Gajanandana age 63 years,
residing/located at No. 293/1, Soi Mitra-a-nand, Tambol/Kwaeng Thanon Nakornchaisri,
Amphur/Khet Dusit, Province Bangkok, Postal Code 10300, or

Mr. Jirawud Kuvanant age 55 years,
residing/located at No. 248/106, Charansanitwong Road, Tambol/Kwaeng Bangphlat,
Amphur/Khet Bangphlat, Province Bangkok, Postal Code 10700, 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 2014 Annual General Meeting
of Shareholders to be held on 23 April 2014 at 9:30 a.m. at Grand Hyatt Erawan Bangkok,
494 Rajdamri Road, Bangkok 10330
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 Extraordinary General Meeting of Shareholders 1/2013
- (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:
- Approve Disapprove Abstain
- Agenda no. 2 re: To acknowledge the Company's operating results of the fiscal year ended 31 December 2013 and to consider and approve the Annual Report of the Board of Directors for the fiscal year ended 31 December 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:
- Approve Disapprove Abstain
- Agenda no. 3 re: To consider and approve the audited financial position statement and profit and loss statements for the fiscal year ended 31 December 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:
- Approve Disapprove Abstain
- Agenda no. 4 re: To consider and approve the non-appropriation of profit as the legal reserve and the non-distribution of dividend in respect of the operating results for the fiscal year ended 31 December 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:
- 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 2014
- (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. Kitti Gajanandana.....

- Approve Disapprove Abstain

Name of Director Mr. Jirawud Kuvanant.....

- Approve Disapprove Abstain

Name of Director Mr. Roland Pang Tze Vui.....

- Approve Disapprove Abstain

- The directors' remuneration

- Approve Disapprove Abstain

- Agenda no. 6 re: To consider and approve the appointment of the Company's auditors and their audit fee for 2014.....

- (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: Other Business (if any).....

- (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

(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 authorization 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 2014 Annual General Meeting of Shareholders to be held on 23 April 2014 at 9:30 a.m. at Grand Hyatt Erawan Hotel Bangkok, Ballroom, No. 494 Rajadamri Road, Pathumwan, Bangkok 10330, 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:

(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

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

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