Duty Stamp Baht 20

Proxy (Form B)

			Written at _				
					Year		
(1)	I/We			Nationality			
	Address	Road	Ta	ambol/Khwaeng_			
	Amphur/Khet	Province	Pos	stal Code			
(2)	being a shareholder of Grand Canal Land Public Company Limited ("Company")						
	holding the total amount of _	shares	with the voting rights	s or	votes as follows		
	ordinary share	shares	with the voting rights	s or	votes		
	preference share	shares	with the voting rights	s or	votes		
(3)	Hereby appoint						
	□1. Name	age	years, residing at_				
	Road	Tambol/Khwaeng_	Ar	mphur/Khet			
	Province	Postal Code	or				
	□ 2. Name	age	years, residing at_				
	Road	Tambol/Khwaeng_	Ar	nphur/Khet			
	Province	Postal Code	or				
	□3. Name	age	years, residing at_				
	Road	Tambol/Khwaeng_	Ar	nphur/Khet			
	Province	Postal Code					
(4)	Only one of them as my/ou 23 April 2021, at 2 p.m. at the Huay Kwang, Bangkok 1031 I authorize my Proxy to cast Agenda item 1 Acknowl The Proxy is entitled to	the Meeting Room, 12 th flo 0 or at any adjournment the votes according to my edgment of the Minutes of	oor, the Ninth Towers thereof to any other da intentions as follows: of the 2020 Annual G	Grand Rama 9, n te, time, and venu	o. 33/4 Rama 9 Road, ie.		
	Agenda item 2 Acknowledgment of the Company's performance outcomes of 2020 ☐ The Proxy is entitled to acknowledge the Company's performance outcomes of 2020.						
	Agenda item 3 Approval of the audited financial statements for the year ended 31 December 2020 ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. ☐ (b) The Proxy must cast the votes in accordance with my following instructions:						
	☐ Approve	□Disap	pprove	☐ Abstain			
	Agenda item 4 Approval of the non-payment of dividend against the 2020 performance outcomes ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. ☐ (b) The Proxy must cast the votes in accordance with my following instructions:						
	•	•					

	Agenda item 5 Approval of the ap ☐ (a) The Proxy is entitled to cast t ☐ (b) The Proxy must cast the votes	he votes on my behalf at its own						
	☐ Vote for the entire nomina	☐ Vote for the entire nominated candidate as a whole						
	☐ Approve	☐ Disapprove	☐ Abstain					
	☐ To appoint each director in	ndividually						
	5.1 Mr. Charan Mongkolchan	•						
	☐ Approve	☐ Disapprove	☐ Abstain					
	5.2 Mr. Preecha Ekkunagul							
	☐ Approve	☐ Disapprove	☐ Abstain					
	5.3 Mr. Pandit Mongkolkul							
	☐ Approve	☐ Disapprove	☐ Abstain					
	discretion. ag instructions:							
	☐ Approve	☐ Disapprove	☐ Abstain					
	for 2021 ☐ (a) The Proxy is entitled to cast the control of the c	 Agenda item 7 Approval of the appointment of the external auditor and determination of the audit fees for 2021 □ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. □ (b) The Proxy must cast the votes in accordance with my following instructions: 						
	☐ Approve	☐ Disapprove	☐ Abstain					
	Agenda item 8 Other businesses (if any) □ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. □ (b) The Proxy must cast the votes in accordance with my following instructions:							
	☐ Approve	☐ Disapprove	☐ Abstain					
(5)	Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.							
(6)	If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriate.							
	action taken by the Proxy at the meeting ified herein, be deemed as being done by		rotes not in compliance with my/our intention					
		Signed	Shareholder					
		(Shareholder					
		Signed	Proxy					
		()					
		Signed	Proxy					
		()					
		Signed	Proxy					
		()					

Remark

- 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
- 2. In the agenda relating the appointment of Directors, it is applicable to appoint either directors as a whole or appoint each director individually.
- 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

Regular Continued Proxy Form B

Authorization on behalf of the Shareholder of Grand Canal Public Company Limited

The 2021 Annual General Meeting of Shareholders on 23 April 2021, at 2 p.m. at the Meeting Room, 12th floor, the Ninth Towers Grand Rama 9, no. 33/4 Rama 9 Road, Huay Kwang, Bangkok 10310 or at any adjournment thereof to any other date, time, and venue.

	_Subject							
	 □ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. □ (b) The Proxy must cast the votes in accordance with my following instructions: 							
	☐ Approve	☐ Disapprove	☐ Abstain					
	_ Subject							
	 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. (b) The Proxy must cast the votes in accordance with my following instructions: 							
	☐ Approve	□ Disapprove	☐ Abstain					
☐ Agenda	_ Subject							
	 □ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. □ (b) The Proxy must cast the votes in accordance with my following instructions: 							
	☐ Approve	□ Disapprove	☐ Abstain					
	_ Subject		_					
	 (a) The Proxy is entitled to cast the votes on my behalf at its own discretion. (b) The Proxy must cast the votes in accordance with my following instructions: 							
	☐ Approve	☐ Disapprove	☐ Abstain					
☐ Agenda	_ Appointment of directors							
Direc	tor's name							
	☐ Approve	□ Disapprove	☐ Abstain					
Direc	tor's name							
	☐ Approve	□ Disapprove	☐ Abstain					
Director's name								
	☐ Approve	☐ Disapprove	☐ Abstain					
Direc	Director's name							
	☐ Approve	☐ Disapprove	☐ Abstain					
Direc	tor's name		_					
	☐ Approve	☐ Disapprove	☐ Abstain					