



Proxy (Form B)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____ Road _____ Tambol/Khwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

(2) being a shareholder of **Grand Canal Land Public Company Limited (“Company”)**
holding the total amount of _____ shares with the voting rights or _____ votes as follows
ordinary share _____ shares with the voting rights or _____ votes
preference share _____ shares with the voting rights or _____ votes

(3) Hereby appoint

- 1. Name _____ age _____ years, residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or
- 2. Name _____ age _____ years, residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or
- 3. Name _____ age _____ years, residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____

Only one of them as my/our proxy to attend and vote in 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.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda item 1 Acknowledgment of the Minutes of the 2020 Annual General Meeting of Shareholders (AGM)

The Proxy is entitled to acknowledge the Minutes of the 2020 AGM.

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

Disapprove

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:

Approve

Disapprove

Abstain



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.

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

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

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

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

Agenda _____ **Appointment of directors**

Director's name _____

- Approve Disapprove Abstain

Director's name _____

- Approve Disapprove Abstain

Director's name _____

- Approve Disapprove Abstain

Director's name _____

- Approve Disapprove Abstain

Director's name _____

- Approve Disapprove Abstain