## Attachment 7

## PROXY FORM B (SPECIFIC DETAILS FORM)

PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp of Baht 20

		Made at					
		Date					
I/We		Nationality		Residing at No.			
		ool/Kwaeng					
		code					
	=	guna Resorts & Ho			_		
		t of					
				ne number or votes	TOT WITHCIT I		
		_					
		nt of		he number of votes	for which		
am/are ent	itled to cast is	-	votes.				
I/We hereby ap							
(1) 1011./10113./1	/1133			Δαρ	Va		
Posiding a	⊦ No			Age			
		Road	, Tamb	ol/Kwaeng			
Amphor/Kl		Road _, Province	, Tamb	ol/Kwaeng			
Amphor/Kh Country	net	Road _, Province	, Tamb , Postc	ol/Kwaeng ode			
Amphor/Kh Country	net	Road , Province or	, Tamb , Postc	ol/Kwaeng ode Age	Ye		
Amphor/Kh Country	Misst No	Road , Province or	, Tamb , Postco	ol/Kwaeng ode Age ol/Kwaeng	Y6		
Amphor/Kl Country (2) Mr./ Mrs./ I Residing a Amphor/Kl	Misst No	Road, Provinceor Road, Province	, Tamb , Postco	ol/Kwaeng ode Age ol/Kwaeng	Ye		
Amphor/Kh Country (2) Mr./ Mrs./ I Residing a Amphor/Kh Country	Misst No	Road, Provinceor Road, Province	, Tamb , Postco	ol/Kwaeng ode Age ol/Kwaeng ode	Ye		
Amphor/Kh Country  (2) Mr./ Mrs./ I Residing a Amphor/Kh Country  (3) Mr./ Mrs./ I	Miss net	Road, Provinceor Road, Provinceor	, Tamb , Postco	ol/Kwaeng ode Age ol/Kwaeng ode	Ye		
Amphor/Kh Country  (2) Mr./ Mrs./ I Residing a Amphor/Kh Country  (3) Mr./ Mrs./ I Residing a	Miss Miss  Miss t No	Road, Provinceor Road, Province or	, Tamb	ol/Kwaeng ode Age ol/Kwaeng Age ode	Y		

as my/our proxy to attend and vote on my/our behalf at the 2017 Annual General Meeting to be held at 14:30 hrs. on Thursday, April 20, 2017 in Banyan Ballroom, 10th Floor, Banyan Tree Bangkok Hotel, Thai Wah Tower II, No. 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other time and venue as the Meeting may be adjourned or changed to.

(4)	I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:										
	Age	enda	1:	To consider and certify the minutes of the 2016 Annual General Meeting							
		(A)		Proxy may ropriate in all		matters and vote	on my/our	behalf, as the	Proxy deems		
		(B)	The	Proxy may c	onsider the ma	itters and vote on r	my/our behal	f as follows:			
				Approve		☐ Disapprove		☐ Abstai	in		
	Age	enda	2:	To conside	r and acknow	ledge the Compa	ny's 2016 bu	usiness operat	ions report		
	Age	enda	3:			ve the Company' , 2016 with the au			ments for the		
		(A)		Proxy may ropriate in all		matters and vote	on my/our	behalf, as the	Proxy deems		
		(B)	The	Proxy may c	onsider the ma	itters and vote on r	and vote on my/our behalf as follows:				
				Approve		☐ Disapprove		☐ Abstai	in		
	Ago	enda	4 :	To conside	er and approve	e the payment of	dividend				
		(A)		Proxy may ropriate in all		matters and vote	on my/our	behalf, as the	Proxy deems		
		(B)	The	Proxy may c	onsider the ma	itters and vote on r	my/our behal	f as follows:			
				Approve		☐ Disapprove		☐ Abstai	in		

# To consider and approve matters relating to directorships of the Company Agenda 5: Agenda 5.1: Election of directors to succeed those who will be retiring on completion of their terms (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects. ☐ (B) The Proxy may consider the matters and vote on my/our behalf as follows: ☐ To elect the directors as a group ☐ Abstain ■ Approve ☐ Disapprove ☐ To elect each director individually 1. Name of director: Mr. Vudhiphol Suriyabhivadh ☐ Abstain ☐ Approve ☐ Disapprove 2. Name of director: Mr. Ho KwonCjan ☐ Abstain ■ Approve ☐ Disapprove 3. Name of director: Mr. Shankar Chandran ☐ Disapprove ☐ Abstain ☐ Approve 4. Name of director: Mr. Stuart David Reading ☐ Abstain ■ Approve Disapprove Agenda 5.2: Remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and the Nomination and Remuneration Committee (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects. ☐ (B) The Proxy may consider the matters and vote on my/our behalf as follows: ■ Approve □ Disapprove ☐ Abstain Agenda 6: To consider and approve the appointment of an auditor and determination of its remuneration for the year 2017 (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects. ☐ (B) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Disapprove

☐ Approve

■ Abstain

Agenda 7 :		7 :	To consider any other appropriate business, if any							
		(A)		Proxy may consider the opriate in all respects.	der the matters and vote on my/our behalf, as the Proxy deems cts.					
		(B)	The	Proxy may consider the n	natte	rs and vote on my/our behalf as fo	ollows:			
			<b></b> A	pprove		Disapprove	☐ Abstain			
(5)		•				agenda item which is not as spectod as my/our votes as shareholder	•			
(6)	sp or	ecifie	ed or ere is	if there is an agenda item any change or amendmen	n con	vote on any agenda item or the sidered at the Meeting other that any facts, the Proxy is authorized ems appropriate in all respects.	n those specified above			
-					-	Ill be deemed to have been done dance with this Proxy Form.	by me/us in all respects			
				Się	gned	(				
				Się	gned	(	•			
				Sig	gned	(	The Proxy			
				Się	gned	(				

### Note:

- 1. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split his/her votes to more than one proxy.
- 2. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
- 3. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form B) attached.

### ANNEX TO PROXY FORM B

Granting of power to a proxy as a shareholder of Laguna Resorts & Hotels Public Company Limited

The 2017 Annual General Meeting is scheduled to be held at 14:30 hrs. on Thursday, April 20, 2017 in Banyan Ballroom, 10th Floor, Banyan Tree Bangkok Hotel, Thai Wah Tower II, No. 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

Ager	nda N	o Re:		
	(A)	The Proxy may of all respects.	consider the matters and vote on our behalf, as the Proxy	deems appropriate in
	(B)	·	consider the matters and vote on our behalf as follows:	
_	(D)		<u>_</u>	
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	nda N	o Re:		
	(A)	The Proxy may o	consider the matters and vote on our behalf, as the Proxy	deems appropriate in
		all respects.		
	(B)	The Proxy may o	consider the matters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	nda N	o Re:		
	(A)	The Proxy may o	consider the matters and vote on our behalf, as the Proxy	deems appropriate in
		all respects.		
	(B)	The Proxy may o	consider the matters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	nda N	o Re:		
	(A)	The Proxy may o	consider the matters and vote on our behalf, as the Proxy	deems appropriate in
		all respects.		
	(B)	The Proxy may o	consider the matters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain

Agenda No	Re: Election of directors							
Name of director:								
☐ Approve	☐ Disapprove ☐ Abstain							
Name of director:								
☐ Approve	☐ Disapprove ☐ Abstain							
Name of director:								
☐ Approve	☐ Disapp	☐ Disapprove ☐ Abstain						
Name of director:								
☐ Approve	☐ Disapp	☐ Disapprove ☐ Abstain						
Name of director:								
☐ Approve	☐ Disapp	☐ Disapprove ☐ Abstain						
Name of director:								
☐ Approve	☐ Disapp	rove	☐ Abstain					
I/We certified that	the information contained in this A	Annex to Proxy Form is complete	and true.					
	Signed		S	hareholdeı				
	Signed		,	he Proxy				
	Signed			he Proxy				
	Signed	(	Tł )	he Proxy				

#### PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND TO KEEP AND SAFEGUARD SHARES)
PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT
RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp of Baht 20

			Made at			
			Date	201		
١٨/ ٥			Office Address at N	lo.		
	<u>'</u>		, Office Address at N , District/Khet	·		
			, District/Kriet, Country			
		, FOSICODE Or	, Country			
	•		s Public Company Limited, hold	ling a total of		
	share	s and for which the sharehol	der is entitled to cast	votes		
as c	described below:					
•	Ordinary shares in	the amount of	shares and the number of votes	for which the		
		led to cast is				
•	Preferred shares in	the amount of	shares and the number of votes	for which I/we		
		ast is -				
Ma						
	hereby appoint eithe	er of		Years		
	hereby appoint eithe	er of	_Age			
	hereby appoint either Mr./ Mrs./ Miss Residing at No	er of Road	Age , Tambol/Kwaeng			
	hereby appoint eithe Mr./ Mrs./ Miss Residing at No Amphor/Khet	er of  Road  Province	_Age	,		
(1)	hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet	er of  Road  Province	Age , Tambol/Kwaeng , Postcode	, or		
(1)	hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss	er of  Road  Province	Age, Tambol/Kwaeng , Postcode Country	, or Years		
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No	er of  Road  Province  Road  Road	Age, Tambol/Kwaeng, Postcode , Postcode _CountryAge	or Years		
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No	Road Road Road Road Road Province	Age, Tambol/Kwaeng, PostcodeCountryAge, Tambol/Kwaeng			
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No Amphor/Khet	Road Road Road Road Road Province	Age, Tambol/Kwaeng, PostcodeCountryAge, Tambol/Kwaeng, Postcode,	or Years or		
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss	Road Road Road Road Road Province	Age, Tambol/Kwaeng, Postcode	or or or Years		
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No	Road Road Road Road Road Road Road Road	Age	or Years or Years		

as our proxy to attend and vote on our behalf at the 2017 Annual General Meeting to be held at 14:30 hrs. on Thursday, April 20, 2017 in Banyan Ballroom, 10th Floor, Banyan Tree Bangkok Hotel, Thai Wah Tower II, No. 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other time and venue as the Meeting may be adjourned or changed to.

W	We he	ereb	y auth	orize the	Proxy to	attend t	hat Me	eting and	d vote	on our b	ehalf a	as follows:	•	
	☐ to	o vote with all shares held and entitled to vote												
	☐ to	p pa	ırtially	vote as fo	llows:									
		) (	Ordina	ry shares	in the a	mount o	f		sha	res and	the nu	ımber of v	otes for	r which
			we are	e entitled t	o cast is	;			vot	es.				
		)	Prefer	red share	s in the	amount	of	-		_share	s and	the numb	er of vo	tes for
			which	we are er	ntitled to	cast is_		-		vote	s.			
	Т	ota	l votino	g right					vot	es				
W	We he	ereb	y auth	orize the	Proxy to	vote on	our bel	nalf at th	at Mee	eting as	follows	S:		
Δ.	A a a a a	<b>.</b>	ı. <del>-</del>	Fo concid	lor and a	<del></del>	ha minu	use of t	ha 201	I G. Anni	ual Ca	noral Mac	atin a	
A	Agend	aa 1	1: 1	Γo consid	er and d	sertify ti	ne mini	ites of t	ine 201	o Anni	uai Ge	nerai wee	aing	
	<b>(</b> /	•		Proxy may			matters	and vo	te on	my/our	behalf	f, as the	Proxy	deems
			appro	priate in a	II respec	ts.								
	☐ (E	3)	The P	roxy may	conside	r the ma	itters an	d vote o	n my/c	ur beha	alf as fo	ollows:		
			□ Ар	prove	vote	S	☐ Dis	approve	!	_votes		☐ Abstai	n	_ votes
	•			F		•				2040.1	•••	<b>-</b>	•	
Ą	Agend	aa z	2: 1	Γo consid	er and a	icknowi	leage ti	ie Com	pany's	2016 R	ousine	ss operat	ions re	port
Α	Agend	da :	3: 1	Γο consid	der and	approv	e the	Compai	ny's a	udited	financ	ial stater	nents	for the
			3	year ende	d Decer	mber 31	, <b>2016</b> v	with the	audite	or's rep	ort the	ereon		
	<b>(</b> /	۹)	The F	Proxy may	/ consid	er the r	matters	and vo	te on	my/our	behalf	f, as the	Proxy	deems
			appro	priate in a	II respec	ts.								
	<b>(</b> E	3)	The P	roxy may	conside	r the ma	itters an	d vote o	n my/c	ur beha	alf as fo	ollows:		
			□ Ар	prove	vote	S	☐ Dis	approve		_ votes		☐ Abstai	n	_ votes
Α	Agen	da	4: 7	To consid	ler and a	approve	the pa	yment o	of divid	dend				
	<b>(</b> /	۹)	The F	Proxy may	/ consid	er the r	matters	and vo	te on	my/our	behali	f, as the	Proxy	deems
			appro	priate in a	II respec	ts.								
	<b>(</b> E	3)	The P	roxy may	conside	r the ma	itters an	d vote o	n my/c	our beha	alf as fo	ollows:		
			□ Ар	prove	vote	S	☐ Dis	approve	!	_votes		☐ Abstai	n	_ votes
	□ (E		The P	roxy may	conside	r the ma			•		alf as fo			ws: Abstain

# Agenda 5 : To consider and approve matters relating to directorships of the Company

Age	enda	5.1 :	Election of directors to succeed those who will be retiring on completion of their terms
	(A)		Proxy may consider the matters and vote on my/our behalf, as the Proxy deems opriate in all respects.
	(B)	The	Proxy may consider the matters and vote on my/our behalf as follows:
			To elect the directors as a group
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			To elect each director individually
			1. Name of director: Mr. Vudhiphol Suriyabhivadh
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			2. Name of director: <b>Mr. Ho KwonCjan</b>
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			3. Name of director: Mr. Shankar Chandran
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			4. Name of director: Mr. Stuart David Reading
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Age	enda	5.2 :	Remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and the Nomination and Remuneration Committee
	(A)		Proxy may consider the matters and vote on my/our behalf, as the Proxy deems opriate in all respects.
	(B)	The	Proxy may consider the matters and vote on my/our behalf as follows:
	. ,	<b>□</b> A	pprovevotes
Age	enda	6:	To consider and approve the appointment of an auditor and determination of its remuneration for the year 2017
			remuneration for the year 2017
	(A)		Proxy may consider the matters and vote on my/our behalf, as the Proxy deems
_		•	opriate in all respects.
	(B)		Proxy may consider the matters and vote on my/our behalf as follows:
		LI A	pprovevotes

	Age	nda	7 :	To consi	der any other a	ppro	priate busine	ss, if any		
		(A)		•	ay consider the all respects.	mat	ters and vote	on my/our be	ehalf, as the Pr	oxy deems
		(B)	The	Proxy ma	y consider the m	natter	s and vote on	my/our behalf	as follows:	
				.pprove	votes		Disapprove	votes	☐ Abstain_	votes
(5)		•		•	Proxy concerning ect and not be co	•	_		specified in this	Proxy Form
(6)	or is	if the	ere is chanç	an agend ge or ame	a item consider	ed at acts,	the Meeting o	ther than those uthorized to co	ntion is not clear e specified above nsider the matte	e or if there
-				•	xy at the Meetii	•			done by us in a	all respects
					Sig	gned			)	
					Się				)	
					Się	gned			)	
					Się	gned			)	

#### Note:

- 1. This Proxy Form C applies only for the shareholders listed in the share register as foreign investors appointing the custodian in Thailand to keep and safeguard shares.
- 2. The following documents must be attached to this Proxy Form:
  - (a) a Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on the shareholder's behalf.
  - (b) a letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split its votes between proxies.
- 4. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
- 5. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form C) attached

### ANNEX TO PROXY FORM C

Granting of power to a proxy as a shareholder of Laguna Resorts & Hotels Public Company Limited

The 2017 Annual General Meeting is scheduled to be held at 14:30 hrs. on Thursday, April 20, 2017 in Banyan Ballroom, 10th Floor, Banyan Tree Bangkok Hotel, Thai Wah Tower II, No. 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

Agei	nda N	o Re:					
	(A)	The Proxy may	consider the m	atters and vote on our b	oehalf, as the F	Proxy deems appro	priate in
		all respects.					
	(B)	The Proxy may o	consider the ma	atters and vote on our be	ehalf as follows	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Agei	nda N	o Re:					
	(A)	The Proxy may	consider the m	atters and vote on our b	pehalf, as the F	Proxy deems appro	priate in
		all respects.					
	(B)	The Proxy may o	consider the ma	atters and vote on our be	ehalf as follows	S:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Ager	nda N	o Re:					
	(A)	The Proxy may o	consider the m	atters and vote on our b	pehalf, as the F	Proxy deems appro	priate in
		all respects.					
	(B)	The Proxy may o	consider the ma	atters and vote on our be	ehalf as follows	S:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Ager	nda N	o Re:					
	(A)	The Proxy may	consider the m	atters and vote on our b	pehalf, as the F	Proxy deems appro	priate in
		all respects.					
	(B)	The Proxy may o	consider the ma	atters and vote on our be	ehalf as follows	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes

## Attachment 7

Agenda No	Re: Election of directo	rs				
Name of director	:					
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes	
Name of director	:					
☐ Approve	votes	☐ Disapprove votes ☐ Abstain_				
Name of director	:					
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes	
Name of director	:					
☐ Approve	votes	☐ Disapprove votes ☐ Abstain_				
Name of director	:					
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes	
Name of director	:					
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes	
I/We certified tha	t the information contai	ned in this Annex to P	roxy Form is complete	e and true.		
		,			_Shareholder	
		(			_)	
		,			The Proxy	
		(			-)	
		_			The Proxy	
		(			-)	
		Signed			The Proxy	