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		201
I/Me		Nationality	Res	siding at No	
		,Tambol/Kwaeng			
		,Postcode			
		der of Laguna Resorts & Ho es and I/we am/are entitled to			_
		he amount ofast is		number of votes	for which I/w
		the amount ofast is		number of votes	for which I/w
I/We	hereby appoint eith	er of			
(1)					
	Mr./ Mrs./ Miss			Age	Year
		Road			
	Residing at No		, Tambol/K	waeng	
	Residing at No	Road , Province	, Tambol/K	waeng	
	Residing at No Amphor/Khet Country	Road , Province	, Tambol/k , Postcode	waeng	
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	Road , Province or	, Tambol/k , Postcode	waeng	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road , Province or	, Tambol/k , Postcode , Tambol/k	waeng Age	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road, Provinceor Road, Province, Province	, Tambol/k , Postcode , Tambol/k	waeng Age	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	Road, Provinceor Road, Province, Province	, Tambol/k , Postcode , Tambol/k , Postcode	Age	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	Road , Province orRoadRoad, Province or	, Tambol/k , Postcode , Tambol/k , Postcode	Age	Year Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road , Province orRoadRoad, Province or	, Tambol/K, Postcode, Tambol/K, Postcode, Tambol/K	Age	Year

as my/our proxy to attend and vote on my/our behalf at the 2016 Annual General Meeting to be held at 14:30 hrs. on Tuesday, April 26, 2016 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/W	e her	eby a	authorize the Proxy to vote o	n my/our behalf in this Meeting as fo	ollows:						
	Age	nda	1:	To consider and certify the	To consider and certify the minutes of the 2015 Annual General Meeting							
		(A)		Proxy may consider the ropriate in all respects.	y consider the matters and vote on my/our behalf, as the Proxy deem all respects.							
		(B)	The	Proxy may consider the ma	atters and vote on my/our behalf as f	follows:						
				Approve	☐ Disapprove	☐ Abstain						
	Age	enda	2:	To consider and acknow	ledge the Company's 2015 busine	ess operations report						
	Age	enda	3:		ve the Company's audited finance, 2015 with the auditor's report th							
		(A)		Proxy may consider the ropriate in all respects.	matters and vote on my/our beha	lf, as the Proxy deems						
		(B)	The	Proxy may consider the ma	atters and vote on my/our behalf as f	follows:						
				Approve	☐ Disapprove	☐ Abstain						
	Age	enda	4:	To consider and approve	e the payment of dividend							
		(A)		Proxy may consider the ropriate in all respects.	matters and vote on my/our beha	alf, as the Proxy deems						
		(B)	The	Proxy may consider the ma	atters and vote on my/our behalf as f	follows:						
				Approve	☐ Disapprove	☐ Abstain						

Age	enda	5.1 :	To approve the completion of the	election of directors to succeed ir terms	I those who will be retiring on
	(A)	The	e Proxy may consid	er the matters and vote on my/	our behalf, as the Proxy deems
		app	propriate in all respec	ts.	
	(B)	The	e Proxy may consider	the matters and vote on my/our b	ehalf as follows:
			To elect the directors	as a group	
			☐ Approve	☐ Disapprove	☐ Abstain
			To elect each directo	r individually	
			1. Name of director	Mr. Surapon Supratya	
			☐ Approve	☐ Disapprove	☐ Abstain
			2. Name of director	Dr. Jingjai Hanchanlash	
			□ Approve	☐ Disapprove	☐ Abstain
			3. Name of director	Mr. Eddy See Hock Lye	
			Approve	☐ Disapprove	☐ Abstain
			4. Name of director	Mr. Ho Ren Hua	
			Approve	☐ Disapprove	☐ Abstain

To consider matters relating to directorships of the Company

Agenda 5:

Agenda 5.2: To acknowledge the remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and the Nomination and Remuneration Committee

Agenda 6: To consider and approve the appointment of an auditor and determination of its remuneration for the year 2016

(A)	The Pro	oxy m	ay con	sider	the	matters	and	vote	on	my/our	behalf,	as	the	Proxy	deems
	appropr	iate in	all resp	oects.											

	(R)	The Proxy m	av consider t	he matters	and vote or	n my/our beh	nalf as follows:
_	101		iav consider i	ne manera	and vote or	I III W/ OUI DEI	iaii as iuliuws.

☐ Approve ☐ Disapprove ☐ Abstain

	Age	nda	7 :	To consider any other appropriate business, if any							
		(A)		Proxy may consider the opriate in all respects.	ma	tters and vote on my/our behalf	, as the Proxy deems				
		(B)	The	Proxy may consider the m	natte	rs and vote on my/our behalf as fo	ollows:				
				pprove	C	☐ Disapprove	☐ Abstain				
(5)		•			-	g agenda item which is not as spec ed as my/our votes as shareholder	•				
(6)	If I/we did not specify my/our intention to vote on any agenda item or the intention is not clearly specified or if there is an agenda item considered at the Meeting other than those specified above or if there is any change or amendment to any facts, the Proxy is authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.										
-	-			-		all be deemed to have been done dance with this Proxy Form.	by me/us in all respects				
				Sig	jned	(
				Sig	jned	(
				Sig	gned	(,				
				Sig	jned	(

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 2016 Annual General Meeting is scheduled to be held at 14:30 hrs. on Tuesday, April 26, 2016 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.

Agenda N	No Re:		
(A)	The Proxy ma	ay consider the matters and vote on our behalf, as the Proxy	deems appropriate in
	all respects.		
□ (B)	The Proxy ma	y consider the matters and vote on our behalf as follows:	
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda N	No Re:		
(A)	The Proxy ma	ay consider the matters and vote on our behalf, as the Proxy	deems appropriate in
	all respects.		
□ (B)	The Proxy ma	y consider the matters and vote on our behalf as follows:	
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda N	No Re:		
(A)	The Proxy ma	by consider the matters and vote on our behalf, as the Proxy	deems appropriate in
	all respects.		
□ (B)	The Proxy ma	y consider the matters and vote on our behalf as follows:	
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda N	No Re:		
(A)	The Proxy ma	ay consider the matters and vote on our behalf, as the Proxy	deems appropriate in
	all respects.		
□ (B)	The Proxy ma	y consider the matters and vote on our behalf as follows:	
	☐ Approve	☐ Disapprove	☐ Abstain

Attachment 7

Agenda No	Re: Election of directors	
Name of director	r:	
☐ Approve	☐ Disapprove	☐ Abstain
Name of director	r:	
☐ Approve	☐ Disapprove	☐ Abstain
Name of director	r:	
☐ Approve	☐ Disapprove	☐ Abstain
Name of director	r:	
☐ Approve	☐ Disapprove	☐ Abstain
Name of director	r:	
☐ Approve	☐ Disapprove	☐ Abstain
Name of director	r:	
☐ Approve	☐ Disapprove	☐ Abstain
I/We certified tha	at the information contained in this Annex to Proxy For	rm is complete and true.
	Signed	Shareholder
	()
	Signed(The Proxy
	Signed(The Proxy
	Signed(The 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
We			, Office Address at N	0
			, Onice / Idailess at 14	
			, Country	
			, country	
	•		els Public Company Limited, hold	ling a total c
DCII		•	older is entitled to cast	· ·
as c	described below:	o and for which the charen	oldor to oritified to edet	
•	Ordinary shares in	the amount of	shares and the number of votes	for which the
	shareholder is entit	led to cast is	votes.	
 Preferred shares in t 		the amount of	shares and the number of votes	for which I/we
	am/are entitled to d	east is	votes.	
	Mr./ Mrs./ Miss		Age	Years
	Residing at No	Road	, Tambol/Kwaeng	
	Amphor/Khet	, Province	, Postcode	
			Country	or
(2)	Mr./ Mrs./ Miss		Age	Years
	Residing at No	Road	, Tambol/Kwaeng	
	Amphor/Khet	, Province	, Postcode	
			Country	or
(3)	Mr./ Mrs./ Miss		Age	Years
	Residing at No	Road	, Tambol/Kwaeng	
	A I //ZI I	Drovinos	Destanda	
	Amphor/Knet	, Province	, Postcode	

as our proxy to attend and vote on our behalf at the 2016 Annual General Meeting to be held at 14:30 hrs. on Tuesday, April 26, 2016 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.

(3)	_		•	ıthorize the P	•		· ·	nd vote c	n our be	half as	follows:	
				rith all shares		titled to	vote					
		-		ly vote as foll 								
		ч		nary shares i						ne numi	per of votes	s for which
				are entitled to								
				erred shares							number o	f votes for
			whic	ch we are ent	titled to cast i	s	-		votes.			
		Tot	al voti	ing right				vote	es			
(4)		here enda		uthorize the P	Proxy to vote				-		ral Meetino	1
	_											
		(A)		Proxy may		e matte	ers and v	ote on i	my/our b	enait, a	as the Pro	xy deems
			аррі	ropriate in all	respects.							
		(B)		Proxy may o				-				
				Approve	votes		Disapprov	e	votes		Abstain	votes
	Age	enda	2:	To conside	er and ackno	wledg	e the Com	npany's	2015 bu	siness	operations	s report
	Age	enda	3:		er and appi d December		=	-				ts for the
		(A)	The	Proxy may	consider the	e matte	ers and v	ote on i	my/our b	ehalf, a	as the Pro	xy deems
			аррі	ropriate in all	respects.							
		(B)	The	Proxy may o	consider the	natters	and vote	on my/o	ur behalf	as follo	ws:	
				Approve	votes		Disapprove	e	votes		Abstain	votes
	Ag	enda	4:	To conside	er and appro	ve the	payment	of divid	lend			
		(A)	The	Proxy may	consider the	e matte	ers and v	ote on i	my/our b	ehalf, a	as the Pro	xy deems
			аррі	ropriate in all	respects.							
		(B)	The	Proxy may o	consider the	natters	and vote	on mv/o	ur behalf	as follo	ws:	
	_	(-)		Approve			Disapprove	-			Abstain	votes
				11.			12 12 . 2					

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

Age	enda	5.1 :		the election of their terms	of directors to su	ucceed those	who will be re	tiring on
	(A)		Proxy may o		natters and vote o	n my/our beh	alf, as the Prox	y deems
	(B)	_		ensider the mat rectors as a gro	ters and vote on my	y/our behalf as	follows:	
			☐ Approve	votes	☐ Disapprove_	votes	☐ Abstain	votes
			To elect each o	director individua	ally			
			1. Name of di	rector: Mr. Sur	apon Supratya			
			☐ Approve	evotes	☐ Disapprove_	votes	☐ Abstain	votes
			2. Name of di	rector: Dr. Jin ç	gjai Hanchanlash			
			☐ Approve	evotes	☐ Disapprove_	votes	☐ Abstain	votes
			3. Name of di	rector: Mr. Ed	ly See Hock Lye			
			☐ Approve	evotes	☐ Disapprove_	votes	☐ Abstain	votes
			4. Name of di	rector: Mr. Ho	Ren Hua			
			☐ Approve	evotes	☐ Disapprove_	votes	☐ Abstain	votes
Ag	enda	5.2 :	who are me	-	uneration for the Audit and Risk			
Age	enda	6:		and approve in for the year	the appointment of 2016	of an auditor	and determinat	ion of its
	(A)		Proxy may or ropriate in all r		natters and vote o	n my/our beh	alf, as the Prox	y deems
	(B)	The	Proxy may co	nsider the mat	ters and vote on my	y/our behalf as	follows:	
			Approve	votes	☐ Disapprove	votes	☐ Abstain	votes

	Age	nda	7: To consi	der any other app	ropriate busines	s, if any		
		(A)	The Proxy mappropriate in	ay consider the mall respects.	atters and vote	on my/our be	half, as the Pro	xy deems
		(B)	The Proxy ma	y consider the mat	ters and vote on n	ny/our behalf a	as follows:	
			☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
(5)		•	-	Proxy concerning arect and not be coun			specified in this F	roxy Form
(6)	or is	if the	ere is an agend change or ame	ur intention to vote a item considered ndment to any fact roxy deems approp	at the Meeting otles, the Proxy is au	ner than those thorized to co	specified above	or if there
-				xy at the Meeting which is not in acco			done by us in a	ll respects
				Signe	ed		S)	hareholder
				Signe	ed)	The Proxy
				Signe	ed)	The Proxy
				Signe	ed			The Proxy

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 2016 Annual General Meeting is scheduled to be held at 14:30 hrs. on Tuesday, April 26, 2016 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 consider the matters and vote on our behalf, as the Proxy deems appropriate in									
		all respects.									
	(B)	The Proxy may consider the matters and vote on our behalf as follows:									
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes				
Ager	nda N	o Re:									
	(A)	(A) The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropri									
		all respects.									
	(B)	The Proxy may o	s:								
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes				
Ager	nda N	o Re:									
	(A)	The Proxy may	consider the ma	atters and vote on our	behalf, as the	Proxy deems appro	priate in				
		all respects.									
	(B)	The Proxy may o	consider the ma	tters and vote on our b	ehalf as follow	s:					
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes				
Ager	nda N	o Re:									
	(A)	The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in									
		all respects.									
	(B)	3) The Proxy may consider the matters and vote on our behalf as follows:									
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes				

Attachment 7

Agenda No	Re: Election of directors										
Name of director	:										
☐ Approve	votes	☐ Disapprove	_votes	☐ Abstain_	votes						
Name of director	·										
☐ Approve	votes	☐ Disapprove	_votes	☐ Abstain_	votes						
Name of director	· ·										
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes						
Name of director	:										
☐ Approve	votes	☐ Disapprove	_votes	☐ Abstain_	votes						
Name of director	:										
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes						
Name of director	:										
☐ Approve	votes	☐ Disapprove	_ votes	☐ Abstain_	votes						
I/We certified that the information contained in this Annex to Proxy Form is complete and true.											
		Signed			_Shareholder						
		(_)						
		,			The Proxy						
		Signed			The Proxy						
		Signed		· · · · · · · · · · · · · · · · · · ·	The Proxy						
		()						