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/W	e	Nationality	, Residing at No	
			, District/Khet	
			, Country	
		-	ls Public Company Limited, he	•
•	Ordinary shares in the		shares and the number of votes	
•		the amount ofst is	shares and the number of votes votes.	s for which I/w
I/W	e hereby appoint eithe	er of		
(1)				
	Mr./ Mrs./ Miss		Age	Year
			=	
	Residing at No	Road	Age	
	Residing at No	Road , Province	, Tambol/Kwaeng	
(2)	Residing at No Amphor/Khet Country	Road , Province or	, Tambol/Kwaeng	
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	Road , Province or	, Tambol/Kwaeng , Postcode	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road, Provinceor Road	, Tambol/Kwaeng , Postcode Age	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road Road, Province or Road, Province	, Tambol/Kwaeng , Postcode Age , Tambol/Kwaeng	Year
(2)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	Road Road, Provinceor Road, Road, Provinceor	, Tambol/Kwaeng, Postcode Age, Tambol/Kwaeng, Postcode	Years
	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road, Province or Road, Province or Road	, Tambol/Kwaeng, Postcode	Years
	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road, Province or Road, Province or Road	, Tambol/Kwaeng, Postcode Age, Tambol/Kwaeng, Postcode	Year

as my/our proxy to attend and vote on my/our behalf at the 2013 Annual General Meeting to be held at 14:30 hrs. on Thursday, April 25, 2013 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 an	To consider and certify the minutes of the 2012 Annual General Meeting						
		(A)		Proxy may con		my/our behalf, as the Proxy dee	ms				
		(B)	The	Proxy may consi	der the matters and vote on my/ou	ır behalf as follows:					
				Approve	☐ Disapprove	☐ Abstain					
	Agenda 3: To c			To consider an	d acknowledge the Company's	2012 business operations report	1				
					nd approve the Company's aucember 31, 2012 with the audito	dited financial statements for 's report thereon	the				
		(A)		Proxy may con- ropriate in all resp		my/our behalf, as the Proxy dee	ms				
		(B)	The	Proxy may consi	der the matters and vote on my/ou	ır behalf as follows:					
				Approve	☐ Disapprove	☐ Abstain					
	Ag	enda	4:	To consider an	nd approve the payment of divid	end					
		(A)		Proxy may con		my/our behalf, as the Proxy dee	ms				
		(B)	The	Proxy may consi	der the matters and vote on my/ou	ır behalf as follows:					
				Approve	☐ Disapprove	☐ Abstain					

Agenda 5: To consider and approve matters relating to directorships of the Company 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 ■ Approve ■ Disapprove □ Abstain ■ To elect each director individually 1. Name of director: Mr. Surapon Supratya ☐ Abstain ■ Approve ■ Disapprove 2. Name of director: Dr. Jingjai Hanchanlash ■ Abstain ■ Approve □ Disapprove 3. Name of director: Mr. Ho Ren Hua ■ Abstain ■ Approve ■ Disapprove 4. Name of director: Mr. Eddy See Hock Lye ■ Approve □ Abstain Disapprove Agenda 5.2: Remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and/or 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 2013 (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_____ votes

☐ Approve____votes

☐ Abstain_____ votes

	Agenda 7 :		: To consider any other appropriate business, if any					
		(A)	The Proxy may consider the matters and vote on my/our behalf, as the Proxy deem appropriate in all respects.					
		(B)	The Proxy may consider the matter	s and vote on my/our behalf as follows:				
			☐ Approve ☐	Disapprove	in			
(5)		•	e cast by the Proxy concerning any leemed incorrect and not be counted	agenda item which is not as specified in the das my/our votes as shareholders.	nis Proxy Form			
(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.							
-			ned by the Proxy at the Meeting shall e of the Proxy which is not in accord	Il be deemed to have been done by me/us ance with this Proxy Form.	in all respects			
			Signed (l	_ Shareholder _)			
			Signed (_ The Proxy _)			
			Signed (_ The Proxy _)			
			Signed (_ The Proxy _)			

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 2013 Annual General Meeting is scheduled to be held at 14:30 hrs. on Thursday, April 25, 2013 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 all respects.	consider the matters and vote on our behalf, as the	he Proxy deems appropriate in
	(B)	The Proxy may	consider the matters and vote on our behalf as follows:	ows:
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	nda N	o Re:		
	(A)	The Proxy may all respects.	consider the matters and vote on our behalf, as the	he Proxy deems appropriate in
	(B)	The Proxy may	consider the matters and vote on our behalf as follows:	ows:
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	nda N	o Re:		
		all respects.	consider the matters and vote on our behalf, as the	
	(B)		consider the matters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	nda N	o Re:		
	(A)	all respects.	consider the matters and vote on our behalf, as the consider the matters and vote on our behalf as follows:	
_	(=)	☐ Approve	☐ Disapprove	☐ Abstain

Agenda No	Re: Election of directors			
Name of director	r:			
☐ Approve	☐ Disappr	ove	☐ Abstain	
Name of director	r:			
☐ Approve	☐ Disappr	ove	☐ Abstain	
Name of director	r:			
☐ Approve	☐ Disappr	ove	☐ Abstain	
Name of director	r:			
☐ Approve	☐ Disappr	ove	☐ Abstain	
Name of director	r:			
☐ Approve	☐ Disappr	ove	☐ Abstain	
Name of director	r:			
☐ Approve	☐ Disappr	ove	☐ Abstain	
I/We certified that	at the information contained in this A	nnex to Proxy Form 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 I	No
			, District/Khet	
Pro	vince	, Postcode	, Country	
acti	ing as a Custodian fo	r		
beir	ng a shareholder of	Laguna Resorts & Hotels	Public Company Limited, ho	olding a total o
	shares	and for which the sharehold	er is entitled to cast	votes
as o	described below:			
•	Ordinary shares in	the amount of	shares and the number of vote	es for which the
	shareholder is entitl	ed to cast is	votes.	
•		ast is	shares and the number of vote votes.	s for which i/w
	am/are entitled to ca	ast isr of	votes.	
We	am/are entitled to can hereby appoint eithe	ast isr of	votes. Age	Years
We	am/are entitled to can hereby appoint eithe Mr./ Mrs./ MissResiding at No	ast is r of Road	votes. Age , Tambol/Kwaeng	Years
We	am/are entitled to can hereby appoint either Mr./ Mrs./ MissResiding at NoAmphor/Khet	r of Road, Province	votes. Age	Years
We	am/are entitled to can hereby appoint eithe Mr./ Mrs./ MissResiding at No	r of Road, Province	votes. Age , Tambol/Kwaeng	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	ast is r of Road, Provinceor	votes. Age , Tambol/Kwaeng	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	east is r ofRoad, Provinceor	votes. Age , Tambol/Kwaeng _, Postcode	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Residing at No	east is r ofRoad	votesAge, Tambol/Kwaeng, Postcode	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Residing at No	ast is r of Road, Province or Road, Province	votesAge	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country		votesAge	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Mr./ Mrs./ Mrs./ Miss Mr./ Mrs./ M		votesAge	Years Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet_ Country Mr./ Mrs./ Miss Residing at No Amphor/Khet_ Country Mr./ Mrs./ Miss Residing at No Residing at No Residing at No	ast is	Age	Years Years

as our proxy to attend and vote on our behalf at the 2013 Annual General Meeting to be held at 14:30 hrs. on Thursday, April 25, 2013 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)	We	here	by au	thorize the F	Proxy to atter	d that M	leeting ar	nd vote	on our b	ehalf as follows:	
		to v	ote w	ith all shares	s held and en	titled to	vote				
		to p	artiall	y vote as fol	lows:						
			Ordin	nary shares	in the amoun	t of		sha	ares and	the number of vo	tes for which
			we a	are entitled to	cast is			vo	tes.		
			Pref	erred shares	s in the amou	nt of		sha	ares and	the number of vo	tes for which
			we a	are entitled to	cast is		<u>-</u>	vot	es.		
		Tota	al voti	ing right				vot	es		
(4)	We	here	by au	thorize the F	Proxy to vote	on our b	ehalf at t	hat Me	eting as	follows:	
	Age	enda	1:	To conside	er and certif	y the mi	nutes of	the 20°	12 Annu	ıal General Meeti	ng
		(Tho							behalf, as the F	
	_	(八)		ropriate in al		e mane	is allu v	ole on	iliy/Oui	benan, as the r	TOXY GEETIS
		(D)		·	•	44				lf == f=	
		(B)			consider the			•		_	
				vpprove	votes	ب ا	Disapprove	e	_ votes	☐ Abstain_	votes
	Age	enda	2:	To conside	er and ackno	wledge	the Con	npany's	s 2012 b	usiness operatio	ns report
						_				•	·
	Agenda 3 :				er and appro cember 31, 2					incial statements iereon	for the year
		(A)	The	Proxy may	consider th	e matte	rs and v	ote on	my/our	behalf, as the F	roxy deems
			аррі	ropriate in al	l respects.						
		(B)	The	Proxy may	consider the	matters	and vote	on my/o	our beha	If as follows:	
				pprove	votes		Disapprove	e	_ votes	☐ Abstain_	votes
	Agenda 4: To consider and approve the payr							of divi	dend pa	yment	
		(A)	The	Proxy may	consider th	e matte	rs and v	ote on	my/our	behalf, as the F	roxy deems
			аррі	ropriate in al	l respects.						
		(B)	The	Proxy may	consider the	matters	and vote	on my/o	our beha	If as follows:	
				pprove	votes		Disapprov	e	_ votes	☐ Abstain_	votes

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
	(A)		terms 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. Surapon Supratya
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			2. Name of director: Dr. Jingjai Hanchanlash
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			3. Name of director: Mr. Ho Ren Hua
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			4. Name of director: Mr. Eddy See Hock Lye
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Ag	enda	5.2 :	Remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and/or 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:
		□ A	pprovevotes
Age	enda	6 :	To consider and approve the appointment of an auditor and determination of its
Ū			remuneration for the year 2013
	(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:
		ПΔ	pprove votes Disapprove votes DiAbstain votes

	Age	nda	7: To consider any other appropriate business, if any	
		(A)	The Proxy may consider the matters and vote on my/our behalf, as the P appropriate in all respects.	roxy deems
		(B)	The Proxy may consider the matters and vote on my/our behalf as follows:	
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstain_	votes
(5)		•	ote cast by the Proxy concerning any agenda item which is not as specified in this deemed incorrect and not be counted as a shareholder vote.	Proxy Form
(6)	or ar	if the	did not specify our intention to vote on any agenda item or the intention is not clearere is an agenda item considered at the Meeting other than those specified above nange or amendment to any facts, the Proxy is authorized to consider the matters shalf as the Proxy deems appropriate in all respects.	or if there is
•			rmed by the Proxy at the Meeting shall be deemed to have been done by us in ote of the Proxy which is not in accordance with this Proxy Form.	all respects
			Signed	Shareholder
			()	
			Signed	The Proxy
			()	·
			Signed	The Proxy
			()	
			Signed	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 2013 Annual General Meeting is scheduled to be held at 14:30 hrs. on Thursday, April 25, 2013 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	a No	o Re:					
	(A)	The Proxy ma	y consider the m	natters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	·	y consider the ma	atters and vote on our b	ehalf as follow	S:	
	` ,	_		☐ Disapprove			votes
Agenda	a No	o Re:					
	(A)	The Proxy ma	y consider the m	natters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy mag	y consider the ma	atters and vote on our b	ehalf as follow	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Agenda	a No	o Re:					
	(A)	The Proxy ma	y consider the m	natters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy mag	y consider the ma	atters and vote on our b	ehalf as follow	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Agenda	a No	o Re:					
	(A)	The Proxy ma	y consider the m	natters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	·	y consider the ma	atters and vote on our b	ehalf as follow	s:	
		☐ Approve	votes	☐ Disapprove_	votes	☐ Abstain	votes

Agenda No	Re: Election of directo	rs			
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 tha	it the information contain	ned in this Annex to P	roxy Form is complete	and true.	
		Signed			Shareholder
		()
		Signed			The Proxy
		()
		Signed			The Proxy
		()
		Signed			The Proxy
		()