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	2010
I/W	'e	Nationality	, Residing at I	No.
		,Tambol/Kwaeng		
		,Postcode		
I/W		ler of Laguna Resorts & Hot		_
	shares and I/	/we am/are entitled to cast	votes as desci	ribed below:
Orc	dinary shares in the a	mount of	_shares and the number o	f votes for which I/we
am,	are entitled to cast is		_votes.	
Pre	ferred shares in the	amount of	shares and the number of	f votes for which I/we
am,	are entitled to cast is	-	_votes.	
1)	e hereby appoint eith Mr./ Mrs./ Miss	ei oi	Age	Years
	Residing at No	Road	, Tambol/Kwaeng _	
	Amphor/Khet	, Province	, Postcode	
	Country	or		
2)				
	Mr./ Mrs./ Miss		Age	Years
		Road	_	
	Residing at No		, Tambol/Kwaeng _	
	Residing at No	Road , Province	, Tambol/Kwaeng _	
(3)	Residing at No Amphor/Khet Country	Road , Province	, Tambol/Kwaeng _ , Postcode	
(3)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	Road , Province or	, Tambol/Kwaeng _ , Postcode _Age	Years
(3)	Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	Road , Province or	, Tambol/Kwaeng _ , Postcode Age , Tambol/Kwaeng _	Years

as my/our proxy to attend and vote on my/our behalf at the 2010 Annual General Meeting to be held at 14:30 hrs. on Tuesday, April 27, 2010 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:								
	Agenda 1 :			To consider a	To consider and certify the minutes of the 2009 Annual General Meeting				
		(A)		Proxy may co	nsider the matters and vote on my spects.	our behalf, as the Proxy deems			
		(B)	The	Proxy may con	sider the matters and vote on my/our I	behalf as follows:			
				Approve	☐ Disapprove	☐ Abstain			
	Age	enda	2:	To consider a	and acknowledge the business op	erations of the Company for the			
	Age	enda	3:		nd approve the Company's audited income statement for the year end of the recon				
		(A)		Proxy may co	nsider the matters and vote on my spects.	our behalf, as the Proxy deems			
		(B)	The	e Proxy may con	sider the matters and vote on my/our I	behalf as follows:			
				Approve	☐ Disapprove	☐ Abstain			
	Agenda 4 : To consider and approve the payment of dividend								
		(A)	The	Proxy may co	nsider the matters and vote on my	our behalf, as the Proxy deems			
			арр	ropriate in all res	spects.				
		(B)	The	Proxy may con	sider the matters and vote on my/our l	behalf as follows:			
				Approve	☐ Disapprove	☐ Abstain			

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

Age	enda	5.1 :		to succeed those who will be reti	ring on completion of
			their terms		
	(A)	The	Proxy may consider the m	natters and vote on my/our behal	If, as the Proxy deems
		аррі	opriate in all respects.		
	(B)	The	Proxy may consider the mat	ters and vote on my/our behalf as for	ollows:
			To elect the directors as a gro	up	
			☐ Approve	☐ Disapprove	☐ Abstain
			To elect each director individua	ally	
			1. Name of director: Mr. Sur	apon Supratya	
			☐ Approve	☐ Disapprove	☐ Abstain
			2. Name of director: Mr. Mic	hael R. Ayling	
			☐ Approve	☐ Disapprove	☐ Abstain
			3. Name of director: Dr. Jing	gjai Hanchanlash	
			☐ Approve	☐ Disapprove	☐ Abstain
			4. Name of director: Mr. Ste	ven M. Small	
			☐ Approve	☐ Disapprove	☐ Abstain
A		5 0	Danish to the B	and the Breeden I Freede	
Age	enda	5.2 :		rectors of the Board and directo committee and the Nomination	
			Committee	ommittee and the Normiation	and Remuneration
	(A)	The	Proxy may consider the m	natters and vote on my/our behal	If, as the Proxy deems
		аррі	opriate in all respects.		
	(B)	The	Proxy may consider the mat	ters and vote on my/our behalf as fo	ollows:
			Approve	☐ Disapprove	☐ Abstain
Age	enda	6 :		the appointment of an auditor a	and determination of its
			remuneration for the year	2010	
	(A)		•	natters and vote on my/our behal	If, as the Proxy deems
		аррі	opriate in all respects.		
	(B)	The	Proxy may consider the mat	ters and vote on my/our behalf as for	ollows:
			Approve	☐ Disapprove	☐ Abstain

	Age	enda	7:	To consider any	y other app	ropriate bi	usiness,	if any		
		(A)	The	Proxy may cons	sider the m	natters and	vote on	my/our beh	nalf, as the	Proxy deems
			appr	ropriate in all resp	ects.					
		(B)	The	Proxy may consi	der the mat	ters and vo	te on my/	our behalf as	follows:	
				Approve		☐ Disappr	ove		☐ Abstai	n
(5)		•		st by the Proxy co	-			•		is Proxy Form
(6)	sp if	ecifie there	ed or is ar	not specify my/ou if there is an ager ny change or ame my/our behalf as	nda item co endment to	nsidered at any facts,	the Meet	ting other tha	n those spec	cified above or
-				by the Proxy at the	•				ne by me/us	in all respects
					Sigr					
					Sigr					_
					Sigr	ned				The Proxy
					Sigr	ned				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 2010 Annual General Meeting is scheduled to be held at 14:30 hrs. on Tuesday, April 27, 2010 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	No	_ Re:		
□ (A	•	Proxy may considespects.	ler the matters and vote on our behalf, a	as the Proxy deems appropriate in
☐ (B		·	er the matters and vote on our behalf as	follows:
_ (-	•	pprove	☐ Disapprove	☐ Abstain
Agenda	No	_ Re:		
☐ (A	•	Proxy may considespects.	ler the matters and vote on our behalf, a	as the Proxy deems appropriate in
□ (B	3) The	Proxy may conside	er the matters and vote on our behalf as	follows:
		pprove	☐ Disapprove	☐ Abstain
Agenda	No	_ Re:		
☐ (A		Proxy may considespects.	ler the matters and vote on our behalf, a	as the Proxy deems appropriate in
□ (B	3) The	Proxy may conside	er the matters and vote on our behalf as	follows:
		pprove	☐ Disapprove	☐ Abstain
Agenda	No	_ Re:		
□ (A	•	Proxy may considespects.	ler the matters and vote on our behalf, a	as the Proxy deems appropriate in
□ (B	3) The	Proxy may conside	er the matters and vote on our behalf as	follows:
		pprove	☐ Disapprove	☐ Abstain

Agenda No	Re: Election of directors						
Name of director	: 						
☐ Approve		Abstain					
Name of director: Approve	: □ Disapprove □	Abstain					
	:						
☐ Approve Name of director:	☐ Disapprove ☐	Abstain					
☐ Approve		Abstain					
☐ Approve		Abstain					
☐ Approve	☐ Disapprove ☐	Abstain					
I/We certified that the information contained in this Attachment to Proxy Form is complete and true.							
	Signed() Shareholder					
	Signed(·					
	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

Duty stamp of Baht 20

RE: FORM OF PROXY (NO. 5) B.E. 2550

Made at

			Date	2010
We)		, Office Address	at No
			, District/Khet	
			, Country	
acti	ing as a Custodian fo	or		
bei	ng a shareholder c	f Laguna Resorts & Hotel	s Public Company Limited,	holding a total of
sha	ares and for which th	e shareholder is entitled to cas	stvotes a	as described below:
Orc	dinary shares in the	amount of	shares and the number of	votes for which the
sha	areholder is entitled t	o cast is	votes.	
Pre	eferred shares in the	amount of	shares and the number of v	otes for which I/we
am	/are entitled to cast i	s	_votes.	
(1)		Road	Age , Tambol/Kwaeng	Years
	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	,
	Amphor/Khet	, Province	, Postcode	
	Country			

as our proxy to attend and vote on our behalf at the 2010 Annual General Meeting to be held at 14:30 hrs. on Tuesday, April 27, 2010 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 hereby authorize the Proxy to attend that Meeting and vote on our behalf as follows:							
		to v	ote with all shares held and entitled to vote					
		to p	to partially vote as follows:					
			Ordinary shares in the amount of	shares and the number of votes for which				
			we are entitled to cast is	votes.				
			Preferred shares in the amount of	shares and the number of votes for which				
			we are entitled to cast is	votes.				
		Tot	al voting right	votes				
(4)	Age	enda (A)	 1: To consider and certify the minutes of The Proxy may consider the matters and appropriate in all respects. The Proxy may consider the matters and vote 	f the 2009 Annual General Meeting vote on my/our behalf, as the Proxy deems				
		()	☐ Approvevotes ☐ Disapprov	·				
	Ago	enda	2: To consider and acknowledge the bus 2009	iness operations of the Company for the yea				
	Ago	enda	.,	y's audited balance sheet as at December 31 year ended December 31, 2009 with the				
		(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:				
			☐ Approvevotes ☐ Disapprov	vevotes				

Age	enda	4: To consider and approve the payment of dividend
	(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:
		☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
		··· ———
Α		E. To consider and approve matters relating to direct eaching of the Common.
Age	enda	5: To consider and approve matters relating to directorships of the Company
Age	enda	5.1: Election of new 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.
Ц	(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 directors Mr. Michael D. Avling
		2. Name of director: Mr. Michael R. Ayling
		☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
		3. Name of director: Dr. Jingjai Hanchanlash
		☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
		4. Name of director: Mr. Steven M. Small
		☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
A		5.0 - Bown and in for the directors of the Board and directors who are month as of the
Age	enaa	5.2: Remuneration for the directors of the Board and directors who are members of the
	(A)	Audit and Risk Committee and the Nomination and Remuneration Committee
Ц	(A)	The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems
	(D)	appropriate in all respects.
Ц	(B)	The Proxy may consider the matters and vote on my/our behalf as follows:
		☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

	Age	enda	6: To consider and approve the appointment of an auditor and determination of its
			remuneration for the year 2010
		(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:
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
	Age	enda	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 deems
			appropriate in all respects.
		(B)	The Proxy may consider the matters and vote on my/our behalf as follows:
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
(5)		•	te cast by the Proxy concerning any agenda item which is not as specified in this Proxy Form deemed incorrect and not be counted as a shareholder vote.
(6)	lf [,]	we d	d not specify 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
	ar	ny ch	ange or amendment to any facts, the Proxy is authorized to consider the matters and vote on
	ΟL	ır bel	nalf as the Proxy deems appropriate in all respects.

Any act performed by the Proxy at the Meeting shall be deemed to have been done by us in all respects except for a vote of the Proxy which is not in accordance with this Proxy Form.

Signed	 Shareholde
(_)
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 2010 Annual General Meeting is scheduled to be held at 14:30 hrs. on Tuesday, April 27, 2010 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.

Agen	da No	o Re:					
	(A)	The Proxy ma respects.	y consider the ma	atters and vote on our b	ehalf, as the P	roxy deems approp	oriate in all
	(B)	The Proxy ma	y consider the ma	tters and vote on our be	ehalf as follows	S:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Agen	da No	o Re:					
	(A)	The Proxy ma	y consider the ma	atters and vote on our b	ehalf, as the P	roxy deems approp	oriate in all
	(B)	The Proxy ma	y consider the ma	tters and vote on our be	ehalf as follows	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Agen	da No	o Re:					
	(A)	The Proxy ma respects.	y consider the ma	atters and vote on our b	ehalf, as the P	roxy deems approp	oriate in all
	(B)	The Proxy ma	y consider the ma	tters and vote on our be	ehalf as follows	S:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Agen	da No	o Re:					
	(A)	The Proxy ma	y consider the ma	atters and vote on our b	ehalf, as the P	roxy deems approp	oriate in all
	(B)	The Proxy ma	y consider the ma	tters and vote on our be	ehalf as follows	s:	
		☐ 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 directors	:				
☐ 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	t the information	contained in this Attachmer	nt to Proxy Form	n is complete and true.	
		Signed		Sh	nareholder
		()	
		Signed		Th	ne Proxy
		()	
		Signed		Th	ne Proxy
		()	
		Signed		Th	ne Proxy
		(1	