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.	
Roa	ad	,Tambol/Kwaeng	, District/Khet	
			, Country	
I/W		=	els Public Company Limited, ho	_
			shares and the number of votes	for which I/we
	_		-	
		mount of	shares and the number of votes	for which I/we
	e hereby appoint eithe	er of		
I/W				Years
I/W	Mr./ Mrs./ Miss		Age	
I/W	Mr./ Mrs./ Miss Residing at No	Road	Age , Tambol/Kwaeng	
I/W	Mr./ Mrs./ Miss Residing at No	Road , Province	Age	
I/W (1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	Road , Province or	Age , Tambol/Kwaeng	
I/W (1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	Road , Province or	Age, Tambol/Kwaeng , Postcode	Years
I/W (1)	Mr./ Mrs./ MissResiding at NoAmphor/KhetCountryMr./ Mrs./ MissResiding at No	Road , Province or Road	Age , Tambol/Kwaeng , Postcode Age	Years
I/W (1)	Mr./ Mrs./ MissResiding at NoAmphor/KhetCountryMr./ Mrs./ MissResiding at No	Road , Province or Road , Province	Age	Years
I/W (1)	Mr./ Mrs./ MissResiding at NoAmphor/Khet CountryMr./ Mrs./ MissResiding at NoAmphor/KhetCountry	Road , Province or Road , Province	Age	Years
I/W (1)	Mr./ Mrs./ MissResiding at NoAmphor/Khet Country Mr./ Mrs./ MissResiding at NoAmphor/Khet Country Mr./ Mrs./ MissResiding at No	Road, Province or Road, Province or	Age	Years
//W (1)	Mr./ Mrs./ MissResiding at NoAmphor/Khet Country Mr./ Mrs./ MissResiding at NoAmphor/Khet Country Mr./ Mrs./ MissResiding at No	Road, Province or Road, Province or	Age	Years

as my/our proxy to attend and vote on my/our behalf at the 2011 Annual General Meeting to be held at 14:30 hrs. on Wednesday, April 27, 2011 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.

I/We I	here	by authorize the Pro	xy to vote or	n my/our behalf	in this Me	eting as foll	lows:	
Agen	da 1	: To consider No. 1/2010	and certify	the minutes	of the	Extraordin	nary Gener	al Meeting
(•	The Proxy may co		matters and vo	ote on my	y/our behalf	f, as the Pr	oxy deems
 (В)	The Proxy may cons	sider the mat	ters and vote o	n my/our	behalf as fol	llows:	
		☐ Approve		☐ Disapprove		I	☐ Abstain	
Agen	da 2	: To consider a	and acknow	ledge the bus	iness op	erations of	the Compa	any for the
Agen	da 3		income sta	the Company tement for the				
(•	The Proxy may co appropriate in all res		natters and vo	te on my	//our behalf	, as the Pr	oxy deems
 (В)	The Proxy may cons	sider the mat	ters and vote o	n my/our	behalf as fol	llows:	
		☐ Approve		☐ Disapprove			☐ Abstain	
Agen	ıda 4	l: To consider a	nd approve	the payment o	of dividen	d		
(•	The Proxy may co		matters and vo	ote on my	y/our behalf	f, as the Pr	oxy deems
 (В)	The Proxy may cons	sider the mat	ters and vote o	n my/our	behalf as fol	llows:	
		☐ Approve		☐ Disapprove		ا	☐ Abstain	
Agen	da 5	: To consider a	nd approve	matters relatin	g to dire	ctorships o	f the Comp	any
Agen	da 5	i.1 : Election of ne their terms	w directors	to succeed th	ose who	will be reti	iring on co	mpletion of
 (•	The Proxy may co		matters and vo	ote on my	y/our behalf	f, as the Pr	roxy deems

(B)	The	Proxy may consider the ma	atters and vote on my/our behalf as	follows:					
		To elect the directors as a gi	roup						
		☐ Approve	☐ Disapprove	☐ Abstain					
		To elect each director individually							
		1. Name of director: Mr. Ho	o Kwon Cjan						
		☐ Approve	☐ Disapprove	☐ Abstain					
		2. Name of director: Mr. Vu	udhiphol Suriyabhivadh						
		□ Approve	☐ Disapprove	☐ Abstain					
		3. Name of director: Mr. Be	ernold O. Schroeder						
		☐ Approve	☐ Disapprove	☐ Abstain					
		4. Name of director: Mr. St	tuart D. Reading						
		☐ Approve	☐ Disapprove	☐ Abstain					
enda	5.2 :								
(A)	The	Proxy may consider the	matters and vote on my/our beh	alf, as the Proxy deems					
	арр	ropriate in all respects.							
(B)	The	Proxy may consider the ma	atters and vote on my/our behalf as	follows:					
		Approve	☐ Disapprove	☐ Abstain					
enda	6:			and determination of its					
(A)	The	Proxy may consider the	matters and vote on my/our beh	alf, as the Proxy deems					
	арр	ropriate in all respects.							
(B)	The	Proxy may consider the ma	atters and vote on my/our behalf as	follows:					
		Approve	☐ Disapprove	☐ Abstain					
enda	7:	To consider and approve Association	e amendment to Clause 27 of th	e Company's Articles of					
		Association	e amendment to Clause 27 of th matters and vote on my/our beh						
	The	Association							
(A)	The app	Association Proxy may consider the ropriate in all respects.		alf, as the Proxy deems					
	enda (A) (B) enda (A)	enda 5.2: (A) The app (B) The app (C) (B) The app (B) The app	□ To elect the directors as a g □ Approve □ To elect each director individ 1. Name of director: Mr. Ho □ Approve 2. Name of director: Mr. Vo □ Approve 3. Name of director: Mr. Bo □ Approve 4. Name of director: Mr. So □ Approve 4. Name of director: Mr. So □ Approve 4. Name of director: Mr. So □ Approve Approve	□ To elect the directors as a group □ Approve □ Disapprove □ To elect each director individually 1. Name of director: Mr. Ho Kwon Cjan □ Approve □ Disapprove 2. Name of director: Mr. Vudhiphol Suriyabhivadh □ Approve □ Disapprove 3. Name of director: Mr. Bernold O. Schroeder □ Approve □ Disapprove 4. Name of director: Mr. Stuart D. Reading □ Approve □ Disapprove enda 5.2: Remuneration for the directors of the Board and director the Audit and Risk Committee and the Nomination and Reading appropriate in all respects. (A) The Proxy may consider the matters and vote on my/our behalf as □ Approve □ Disapprove enda 6: To consider and approve the appointment of an auditor remuneration for the year 2011 (A) The Proxy may consider the matters and vote on my/our behalf as □ Approve □ Disapprove					

	Age	nda	8:	To consider any other appropriate business, if any							
			аррі	Proxy may consider the opriate in all respects.			•		Proxy deems		
		(B)	The	Proxy may consider the m	atters	and vote on i	my/our behalf	as follows:			
				Approve		Disapprove		☐ Abstai	n		
(5)		-		st by the Proxy concerning ned incorrect and not be co	-	_			is 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.										
•	-			oy the Proxy at the Meeting				done by me/us	in all respects		
				Si	igned (_				Shareholder _)		
				Si	igned (_				The Proxy		
				Si	igned (_				The Proxy _)		
				Si	igned (_				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 2011 Annual General Meeting is scheduled to be held at 14:30 hrs. on Wednesday, April 27, 2011 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.

Ageı	nda N	o Re:		
	(A)	The Proxy may 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 fo	llows:
_	(D)	_	_	□ Abstain
		☐ Approve	☐ Disapprove	Abstain
Ageı	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 fo	llows:
		☐ Approve	☐ Disapprove	☐ Abstain
Ageı	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 fo	llows:
		☐ Approve	☐ Disapprove	☐ Abstain
Ageı	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 fo	llows:
		☐ Approve	☐ Disapprove	☐ Abstain

Agenda No	Re: Election of directors			
Name of director:				
☐ Approve	☐ Disappro	ove	☐ Abstain	
Name of director:				
☐ Approve	☐ Disappro	ove	☐ Abstain	
Name of director:				
☐ Approve	☐ Disappro	ove	☐ Abstain	
Name of director:				
☐ Approve	☐ Disappro	ove	☐ Abstain	
Name of director:				
☐ Approve	☐ Disappro	ove	☐ Abstain	
Name of director:				
☐ Approve	☐ Disappro	ove	☐ Abstain	
I/We certified that	t the information contained in this Ar	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	No.			
Roa	ad	, Tambol/Kwaeng	, District/Khet				
			, Country				
acti	ing as a Custodian fo	r					
beiı	ng a shareholder of	Laguna Resorts & Hotels	Public Company Limited, ho	olding a total o			
	shares	and for which the shareholde	r is entitled to cast	votes			
as (described below:						
Ord	dinary shares in the a	amount of	_shares and the number of vot	es for which the			
sha	areholder is entitled to	cast is	_votes.				
Pre	eferred shares in the	amount of	_shares and the number of vote	es for which I/w			
	/are entitled to cast is hereby appoint eithe	r of	_votes.				
We	hereby appoint eithe	r of		Year			
We	hereby appoint eithe	r of	Age				
We	hereby appoint eithe Mr./ Mrs./ Miss Residing at No	r of Road	Age , Tambol/Kwaeng	_			
We	hereby appoint eithe Mr./ Mrs./ Miss Residing at No	r of Road , Province	Age				
We (1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	r of Road , Province or	Age , Tambol/Kwaeng				
We (1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss	r of Road , Province or	Age , Tambol/Kwaeng , Postcode	Year:			
We (1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	r of Road, ProvinceorRoad	Age , Tambol/Kwaeng , Postcode _Age	Year			
We (1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No	r of Road, Provinceor Road, Province	Age, Tambol/Kwaeng, Postcode Age, Tambol/Kwaeng	Year			
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	r of Road, Provinceor Road, Province	Age, Tambol/Kwaeng, PostcodeAge, Tambol/Kwaeng, Tambol/Kwaeng, Postcode	Year			
We(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Country Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	r of Road, Provinceor Road, Provinceor	Age, Tambol/Kwaeng, PostcodeAge, Tambol/Kwaeng, Tambol/Kwaeng, Postcode	Year:			
(1)	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	r of Road , Province or Road , Province or or Road Road	Age	Years			

as our proxy to attend and vote on our behalf at the 2011 Annual General Meeting to be held at 14:30 hrs. on Wednesday, April 27, 2011 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	uthorize the Prox	y to attend	d that Mee	eting and v	ote on our be	half as follows:	
		to v	ote w	vith all shares he	ld and ent	itled to vo	te			
		to p	artial	ly vote as follows	3:					
			Ordi	nary shares in th	ne amount	of		shares and t	he number of votes	for which
			we a	are entitled to ca	st is			_votes.		
			Pre	ferred shares in f	the amour	nt of	-	_shares and t	he number of votes	for which
			we a	are entitled to ca	st is			_votes.		
		Tota	al vot	ing right				_votes		
(4)	We	here	by au	uthorize the Prox	y to vote o	on our bel	nalf at that	Meeting as fo	ollows:	
	Age	enda	1:	To consider No. 1/2010	and cert	ify the	minutes (of the Extra	aordinary Genera	Meeting
		(A)		Proxy may corropriate in all res		matters	and vote	on my/our I	oehalf, as the Pro	xy deems
		(B)		Proxy may cons	•	natters an	d vote on i	mv/our behalf	as follows:	
		(-)		Approvev				-		votes
	Δαι	enda	9 ·	To consider :	and ackno	owledge :	the husin	ess oneratio	ns of the Compa	ny for the
	r.g.	Jiidu		year 2010	ina aokin	owicage (ine busin	oss operation	no or the compan	ly for the
	Age	enda	3:		2010 and	d income	statemen	_	ed balance she r ended Decembe	
		(A)		Proxy may corropriate in all res		matters	and vote	on my/our I	oehalf, as the Pro	xy deems
		(B)		Proxy may cons	•	natters an	d vote on i	mv/our behalf	as follows:	
		(-)		Approvev		_		votes	☐ Abstain	votes
	Ag	enda	4:	To consider a	nd appro	ve the pa	yment of	dividend		
		(A)	The	Proxy may co	nsider the	matters	and vote	on my/our l	pehalf, as the Pro	xy deems
			арр	ropriate in all res	pects.					
		(B)	The	Proxy may cons	sider the n	natters an	d vote on i	my/our behalf	as follows:	
				Approvev	votes	☐ Dis	approve	votes	☐ Abstain	votes

Agenda 5: To consider and approve matters relating to directorships of the Company Agenda 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. (B) The Proxy may consider the matters and vote on my/our behalf as follows: ☐ To elect the directors as a group ☐ Disapprove____ votes ☐ Approve votes ☐ Abstain votes ☐ To elect each director individually 1. Name of director: Mr. Ho Kwon Cjan ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes 2. Name of director: Mr. Vudhiphol Suriyabhivadh ☐ Approve votes ☐ Abstain votes ☐ Disapprove votes 3. Name of director: Mr. Bernold O. Schroeder ☐ Disapprove votes ☐ Abstain votes ☐ Approve votes 4. Name of director: Mr. Stuart D. Reading ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes 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____votes ☐ Disapprove_____ votes ☐ Abstain votes Agenda 6: To consider and approve the appointment of an auditor and determination of its remuneration for the year 2011 (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 votes

☐ Disapprove votes ☐ Abstain votes

	Age	enda	7 :	To consider		ove am	endment	to Cla	use 27 of	the Company	's Articles of
			appı	opriate in all	respects.				·	pehalf, as the	Proxy deems
		(B)	The	Proxy may o	consider the	matters	and vote	on my/o	our behalf	as follows:	
				approve	votes		Disapprov	e	_votes	☐ Abstain	votes
	Age	enda	8 :	To conside	r any other	approp	riate bus	iness, i	f any		
		(A)		Proxy may		e matt	ers and v	ote on	my/our b	ehalf, as the	Proxy deems
		(B)		Proxy may o	•	matters	and vote	on mv/a	our behalf	as follows:	
		(-)						-		☐ Abstain	votes
(5)		•		st by the Pro ned incorrect	•		•			specified in thi	s Proxy Form
(6)	or ar	if the	ere is ange	an agenda it	tem consider ent to any fac	ed at th	ne Meeting Proxy is a	other to	han those	ention is not cle specified abov sider the matter	e or if there is
				by the Proxy the Proxy wh						n done by us i	n 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 2011 Annual General Meeting is scheduled to be held at 14:30 hrs. on Wednesday, April 27, 2011 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 ma	y consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	•	v consider the ma	itters and vote on our b	ehalf as follow	s:	
	(-)	•		☐ Disapprove			votes
Ager	nda N	o Re:					
	(A)	The Proxy ma	y consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy ma	y consider the ma	itters and vote on our b	ehalf as follow	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Ager	nda N	o Re:					
	(A)	The Proxy ma	y consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy ma	y 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 ma	y consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	•	y consider the ma	itters and vote on our b	ehalf as follow	S:	
	` /		votes		votes	☐ Abstain_	votes

Agenda No	Re: Election of directo	rs			
Name of director:					
☐ Approve	_votes	☐ Disapprove	_votes	☐ Abstain_	votes
Name of director:					
☐ ApproveName of director:	_votes	☐ Disapprove	_	☐ Abstain_	votes
☐ Approve	_votes	☐ Disapprove	_votes	☐ Abstain_	votes
☐ Approve	_votes	☐ Disapprove	_votes	☐ Abstain_	votes
☐ Approve		☐ Disapprove	_votes	☐ Abstain_	votes
☐ Approve		☐ Disapprove		☐ Abstain_	votes
I/We certified that	the information contain	ned in this Annex to P	roxy Form is complete	and true.	Shareholder)
		Signed			The Proxy
		,			The Proxy
		Signed			The Proxy