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	2014
I/W	ė	Nationality	/, Residing at No	
			, Noticity at the	
			, Country	
I/W		=	tels Public Company Limited, bo castvotes as c	=
•	Ordinary shares in t		_shares and the number of vote	
•		the amount of	shares and the number of votevotes.	es for which I/we
	e hereby appoint eith		Age	Years
	Residing at No	Road	, Tambol/Kwaeng	
	Amphor/Khet	, Province	, Postcode	
	Country	or		
(2)	Mr./ Mrs./ Miss		Age	Years
			, Tambol/Kwaeng	
	Amphor/Khet	, Province	, Postcode	
	Country	or		
(3)	Mr./ Mrs./ Miss		Age	Years
			, Tambol/Kwaeng	
	Amphor/Khet	Province	, Postcode	
	/ Imprior/ Titlet	,	, 1 0310000	

as my/our proxy to attend and vote on my/our behalf at the 2014 Annual General Meeting to be held at 14:30 hrs. on Tuesday, April 22, 2014 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	nda	1:	To consider and certify th	e minutes of the 2013 Annual Ge	eneral Meeting					
		(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 mat	ters and vote on my/our behalf as f	ollows:					
			□ A	pprove	☐ Disapprove	☐ Abstain					
	Age	nda	2 :	To consider and acknowle	edge the Company's 2013 busine	ess operations report					
	Age	enda	3:	To consider and approve the Company's audited financial statements for the year ended December 31, 2013 with the auditor's report thereon							
		(A)		Proxy may consider the normal propriate in all respects.	natters and vote on my/our beha	lf, as the Proxy deems					
		(B)	The	Proxy may consider the mat	ters and vote on my/our behalf as f	ollows:					
			□ A	pprove	☐ Disapprove	☐ Abstain					
	Age	enda	4:	To consider and approve	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 mat	ters and vote on my/our behalf as f	ollows:					
			□ A	pprove	☐ Disapprove	☐ Abstain					

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 ■ Disapprove ■ Abstain ■ Approve ☐ 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 ■ Approve ☐ Abstain ■ Disapprove 4. Name of director: Mr. Stuart David Reading ■ 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) (B)	appropriate in all respects.	matters and vote on my/our behalt as	,
		☐ Approve	☐ Disapprove	☐ Abstain
Age	enda	6 : To consider and approve remuneration for the year	the appointment of an auditor a	and determination of its
	(A)	The Proxy may consider the rappropriate in all respects.	natters and vote on my/our beha	alf, as the Proxy deems
	(B)	The Proxy may consider the mat ☐ Approve	ters and vote on my/our behalf as	follows: ☐ Abstain

	Agenda 7 :		7:	To consider any other appropriate business, if any					
		(A)		Proxy may consider the matters and vote on my/our behalf, as the opriate in all respects.	Proxy deems				
		(B)	The	Proxy may consider the matters and vote on my/our behalf as follows:					
				Approve	1				
(5)		-		st by the Proxy concerning any agenda item which is not as specified in thined incorrect and not be counted as my/our votes as shareholders.	s Proxy Form				
(6)	sp if t	ecifie here	ed or is ar	not specify my/our intention to vote on any agenda item or the intention if there is an agenda item considered at the Meeting other than those specing change or amendment to any facts, the Proxy is authorized to consider my/our behalf as the Proxy deems appropriate in all respects.	ified above or				
•				by the Proxy at the Meeting shall be deemed to have been done by me/us in the Proxy which is not in accordance with this Proxy Form.	n all respects				
				Signed(
				Signed(,				
				Signed(
				Signed(

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 2014 Annual General Meeting is scheduled to be held at 14:30 hrs. on Tuesday, April 22, 2014 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.

Age	nda N	o Re:		
	(A)		consider the matters and vote on our behalf, as t	the Proxy deems appropriate in
	(D)	all respects.	and the matter and take an all help lift as fall	
_	(B)	_	consider the matters and vote on our behalf as foll	<u>_</u>
		☐ Approve	☐ Disapprove	☐ Abstain
Age	nda N	o Re:		
	(A)	The Proxy may	consider the matters and vote on our behalf, as t	the Proxy deems appropriate in
		all respects.		
	(B)	The Proxy may	consider the matters and vote on our behalf as foll	ows:
		☐ Approve	☐ Disapprove	☐ Abstain
Age	nda N	o Re:		
	(A)	The Proxy may	consider the matters and vote on our behalf, as t	the Proxy deems appropriate in
		all respects.		
	(B)	The Proxy may	consider the matters and vote on our behalf as foll	ows:
		☐ Approve	☐ Disapprove	☐ Abstain
Age	nda N	o Re:		
	(A)	The Proxy may	consider the matters and vote on our behalf, as t	the Proxy deems appropriate in
		all respects.		
	(B)	The Proxy may	consider the matters and vote on our behalf as foll	ows:
		☐ Approve	☐ Disapprove	☐ Abstain

Agenda No	Re: Election of directors	
Name of director	r:	
☐ Approve	☐ Disapprove ☐ Abstai	n
Name of director	r:	
☐ Approve	☐ Disapprove ☐ Abstai	n
Name of director	r:	
☐ Approve	☐ Disapprove ☐ Abstai	n
Name of director	r:	
☐ Approve	☐ Disapprove ☐ Abstai	n
Name of director	r:	
☐ Approve	☐ Disapprove ☐ Abstai	n
Name of director	r:	
☐ Approve	☐ Disapprove ☐ Abstai	n
I/We certified that	at the information contained in this Annex 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	2014
We			, Office Address at No	o
			, District/Khet	
Pro	vince	, Postcode	, Country	
acti	ng as a Custodian for			
beir	ng a shareholder of	Laguna Resorts & Hotels	Public Company Limited, hold	ing a total o
	shares	and for which the sharehold	er is entitled to cast	votes
as c	described below:			
•	Ordinary shares in t	he amount of	_shares and the number of votes	for which the
	shareholder is entitle	ed to cast is	votes.	
	Proformed charge in	the amount of -	_shares and the number of votes	for which I/we
•			onaree and the name of er vetee	
		ast is		
	am/are entitled to ca	ast is	votes.	
We	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss	r of	votes. Age	Years
We	am/are entitled to can hereby appoint either Mr./ Mrs./ MissResiding at No	est is r of	votes. Age , Tambol/Kwaeng	Years
We	am/are entitled to can hereby appoint either Mr./ Mrs./ MissResiding at No	est is r of	votes. Age	Years
We (1)	am/are entitled to can hereby appoint either Mr./ Mrs./ Miss Residing at No Amphor/Khet Country	est is r of Road, Provinceor	votesAge, 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	est is r of Road, Provinceor	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	est is Road Road or Road	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 Residing at No	Road	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 Amphor/Khet Country Country Country Country Residing at No Amphor/Khet Country Country Country Residing at No Amphor/Khet Country Residing Amphor/Khet	Roador	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 Mr./ Mrs./ Mrs	Road	votesAge	Years Years
We (1)	am/are entitled to cathereby 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	r of Road	votesAge	Years Years

as our proxy to attend and vote on our behalf at the 2014 Annual General Meeting to be held at 14:30 hrs. on Tuesday, April 22, 2014 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	vote with all shares held and entitled to vote										
		to p	artiall	ly vote as follo	ows:								
			Ordi	nary shares in	the amount	of		s	hares ar	nd the n	umber of v	votes fo	r which
			we a	are entitled to	cast is			\	otes.				
			Pref	erred shares i	in the amour	nt of _	-	s	hares ar	nd the r	number of	votes fo	r which
			we a	are entitled to	cast is		-	v	otes.				
		Tota	al voti	ing right				v	otes				
(4)	We	here	by au	ıthorize the Pr	roxy to vote	on our	behalf at	that M	eeting a	s follow	s:		
	Age	enda	1:	To conside	r and certify	the n	ninutes o	f the 2	013 Anı	nual Ge	eneral Mee	eting	
		(A)	The	Proxy may	consider the	e matt	ers and	vote o	n my/oι	ır beha	ulf, as the	Proxy	deems
			аррі	ropriate in all ı	respects.								
		(B)	The	Proxy may co	onsider the r	natters	s and vote	on my	//our bel	nalf as f	ollows:		
				Approve	votes		Disappro	ve	votes	;	☐ Abstai	n	_votes
	Age	enda	2:	To consider	r and ackno	wledg	e the Co	mpany	r's 2013	busine	ess operat	ions re	port
	Age	enda	3:	To consider			-	-				ts for tl	he year
		(A)	The	Proxy may	consider the	e matt	ers and	vote o	n my/oι	ır beha	ılf, as the	Proxy	deems
			аррі	ropriate in all ı	respects.								
		(B)	The	Proxy may co	onsider the r	natters	and vote	on my	/our bel	nalf as f	ollows:		
				Approve	_votes		Disappro	ve	votes	;	☐ Abstai	n	_votes
	Agenda 4 : To consider and approve the payment of dividend payment												
	Ag	enda	14:	ro conside	r and appro	ve me	paymen	it or ar	viaena p	oaymer	11		
		(A)	The	Proxy may	consider the	e matt	ers and	vote o	n my/ou	ır beha	ulf, as the	Proxy	deems
			appı	ropriate in all ı	respects.								
		(B)	The	Proxy may co	onsider the r	natters	s and vote	on my	//our bel	nalf as f	ollows:		
				Approve	votes		Disappro	ve	votes	;	☐ Abstai	n	_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 terms
	(A)		Proxy may consider the matters and vote on my/our behalf, as the Proxy deems ropriate 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: Mr. Ho KwonCjan
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			3. Name of director: Mr. Shankar Chandran
			☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
			4. Name of director: Mr. Stuart David Reading
			☐ 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 ropriate in all respects.
	(B)	The	Proxy may consider the matters and vote on my/our behalf as follows:
			Approvevotes
Age	enda	6:	To consider and approve the appointment of an auditor and determination of its
Ū			remuneration for the year 2014
	(A)		Proxy may consider the matters and vote on my/our behalf, as the Proxy deems
		appı	ropriate in all respects.
	(B)	The	Proxy may consider the matters and vote on my/our behalf as follows:
			Approvevotes

	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 Fappropriate in all respects.	Proxy deems
		(B)	The Proxy may consider the matters and vote on my/our behalf as follows:	
		, ,		votes
5)		-	te 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.	s Proxy Form
6)	or ar	if the	d not specify our intention to vote on any agenda item or the intention is not cleare is an agenda item considered at the Meeting other than those specified above ange or amendment to any facts, the Proxy is authorized to consider the matters half as the Proxy deems appropriate in all respects.	e or if there is
-			ned by the Proxy at the Meeting shall be deemed to have been done by us in the of the Proxy which is not in accordance with this Proxy Form.	ı all respects
			Signed(Shareholder)
			Signed(The Proxy)
			Signed(
			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 2014 Annual General Meeting is scheduled to be held at 14:30 hrs. on Tuesday, April 22, 2014 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 ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy may	consider the ma	tters and vote on our b	ehalf as follows	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes
Ager	nda N	o Re:					
	(A)	The Proxy may all respects.	consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy may	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 all respects.	consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy may	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 all respects.	consider the ma	atters and vote on our	behalf, as the	Proxy deems appr	opriate in
	(B)	The Proxy may	consider the ma	tters and vote on our b	ehalf as follow	s:	
		☐ Approve	votes	☐ Disapprove	votes	☐ Abstain	votes

Agenda No	Re: Election of dire	ctors			
Name of director	::				
☐ Approve	votes	☐ Disapprove	votes	☐ Abstain_	votes
Name of director	r:				
☐ 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	at the information con	tained in this Annex to	Proxy Form is c		Shareholder
		()	
		,)	The Proxy
		(
		,			The Proxy
		Signed			The Proxy
		()	