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

				at	
			Date ₋		201
I/We		Nationali	tv	. Residing at No.	
		,Tambol/Kwaeng			
		,Postcode			
		older of Laguna Resorts & lares and I/we am/are entitled			_
•	Ordinary shares ir	n the amount of	shares and	the number of vote	s for which I/w
		cast is			0 101 11111011 1711
	hereby appoint ei	ther of		Дае	Vear
		Road			
		, Province			
	Country		,		
(2)	Mr./ Mrs./ Miss			Age	Year
I	Residing at No	Road	, Tam	bol/Kwaeng	
1	Amphor/Khet	, Province	, Posto	code	
	Country	or			
(3)	Mr./ Mrs./ Miss				Year
(3) l	Mr./ Mrs./ Miss Residing at No	Road	, Tam	bol/Kwaeng	Year
(3) I	Mr./ Mrs./ Miss Residing at No		, Tam	bol/Kwaeng	Year

as my/our proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting to be held at 14:30 hrs. on Friday, April 26, 2019 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	e her	eby a	uthorize the Proxy	to vote on	my/our behalf in t	this Meeting as fo	illows:	
	Agenda 1: To certify the m				nutes of th	ne 2018 Annual (General Meeting		
		(A)		Proxy may consi- ropriate in all respe		atters and vote	on my/our beha	If, as the Proxy	deems
		(B)	The	Proxy may conside	er the matt	ers and vote on m	ny/our behalf as fo	ollows:	
			 A	Approve		☐ Disapprove		☐ Abstain	
	Age	enda (A)		To acknowledge the Company's a with the auditor's Proxy may consider	udited fina	ancial statements nereon	s for the year en	ded December 3	1, 2018
			аррі	ropriate in all respe	cts.				
		(B)	The	Proxy may conside	er the matt	ers and vote on m	ny/our behalf as fo	ollows:	
			 A	Approve		☐ Disapprove		☐ Abstain	
	Age	enda	3:	To approve the p	payment o	f dividend			
		(A)		Proxy may consider ropriate in all respe		atters and vote	on my/our behal	f, as the Proxy	deems
		(B)	The	Proxy may conside	er the matt	ers and vote on m	ny/our behalf as fo	ollows:	
			 A	Approve		☐ Disapprove		☐ Abstain	

•	enda	4:	To approve matte	rs relating to directorships of th	ne Company
Age	enda	4.1 :	The election of di their terms	rectors to succeed those who	will be retiring on completion of
	(A)	The	Proxy may consid	er the matters and vote on my	our behalf, as the Proxy deems
		appr	opriate in all respec	ts.	
	(B)	The	Proxy may consider	r the matters and vote on my/our b	pehalf as follows:
			To elect the directors	s as a group	
			☐ Approve	☐ Disapprove	☐ Abstain
			To elect each directo	or individually	
			1. Name of directors	: Dr. Jingjai Hanchanlash	
			☐ Approve	☐ Disapprove	☐ Abstain
			2. Name of director	: Mr. Surapon Supratya	
			☐ 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
Ag	enda	4.2 :		for the directors of the Board a Committee and the Nomination	nd directors who are members of and Remuneration Committee
	(A)		Proxy may consid opriate in all respec	·	our behalf, as the Proxy deems
	(B)	The	Proxy may consider	r the matters and vote on my/our b	pehalf as follows:
		□ A	pprove	☐ Disapprove	☐ Abstain
Age	enda	5:	To approve the ap for the year 2019	ppointment of an auditor and de	etermination of its remuneration
	(A)	The	Proxy may conside	er the matters and vote on my/	our behalf, as the Proxy deems
		appr	opriate in all respec	ts.	
	(B)	The	Proxy may consider	r the matters and vote on my/our b	pehalf as follows:
	-	□ A	pprove	☐ Disapprove	☐ Abstain

	Age	nda	6 : To consider ar	y other appropriate bu	siness, if any	
		(A)	The Proxy may cor appropriate in all res		vote on my/our beha	lf, as the Proxy deems
		(B)	The Proxy may cons	ider the matters and vote	e on my/our behalf as f	follows:
			☐ Approve	☐ Disappro	ove	☐ Abstain
(5)		•		oncerning any agenda it not be counted as my/o	•	ecified in this Proxy Formers.
(6)	sp or	ecifie	d or if there is an ag re is any change or a	enda item considered at	the Meeting other that the Proxy is authorized	e intention is not clearly an those specified above d to consider the matters
-	-			e Meeting shall be deem is not in accordance with		e by me/us in all respects
						Shareholder
				,		,
				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 2019 Annual General Meeting is scheduled to be held at 14:30 hrs. on Friday, April 26, 2019 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	ida N	o Re:		
	(A)		tters and vote on our behalf, as the Proxy	deems appropriate in
\Box	(D)	all respects.	tors and visto an ever babalt so follows.	
	(B)	_	ters and vote on our behalf as follows:	_
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	ida N	o Re:		
	(A)	The Proxy may consider the mat	tters and vote on our behalf, as the Proxy	deems appropriate in
		all respects.		
	(B)	The Proxy may consider the mat	ters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	ida N	o Re:		
	(A)	The Proxy may consider the mat	tters and vote on our behalf, as the Proxy	deems appropriate in
		all respects.		
	(B)	The Proxy may consider the mat	ters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain
Ager	ida N	o Re:		
	(A)	The Proxy may consider the mat	tters and vote on our behalf, as the Proxy	deems appropriate in
		all respects.		
	(B)	The Proxy may consider the mat	ters and vote on our behalf as follows:	
		☐ Approve	☐ Disapprove	☐ Abstain

Attachment 7

Agenda No	Re: Election of directors				
Name of director	:			_	
☐ Approve	☐ Disapp	prove	☐ Abstain		
Name of director	:			_	
☐ Approve	☐ Disapp	☐ Abstain			
Name of director	:			_	
☐ Approve	☐ Disapp	prove	☐ Abstain		
Name of director	:			_	
☐ Approve	☐ Disapp	☐ Disapprove ☐ Abstain			
Name of director	:			_	
☐ Approve	☐ Disapp	☐ Disapprove ☐ Abstain			
Name of director	:			_	
☐ Approve	☐ Disapp	prove	☐ Abstain		
I/We certified tha	t the information contained in this A	Annex to Proxy Form is complete	and true.		
	Signed		Sharehold	er	
		()		
	Signed			′	
		()		
	Signed		_	,	
		()		
	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	2019
١٨/ ٥			Office Address at N	
			, Office Address at N , Amphor /Khet	
		= = = = = = = = = = = = = = = = = = =	, Amphor/Kriet , Country	
		, r osicode or		
	•	•	s Public Company Limited, hold der is entitled to cast	J
•	Ordinary shares in	the amount ofled to cast is	shares and the number of votesvotes.	for which the
•		the amount of ast is	shares and the number of votesvotes.	for which I/we
We	hereby appoint eithe	er of		
	, ,,		Age	Years
	Mr./ Mrs./ Miss		Age , Tambol/Kwaeng	
	Mr./ Mrs./ Miss Residing at No	Road		
	Mr./ Mrs./ Miss Residing at No	Road , Province	, Tambol/Kwaeng	,
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet	Road , Province	, Tambol/Kwaeng , Postcode Country	, or
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss	Road, Province	, Tambol/Kwaeng , Postcode Country Age	or Years
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No	Road , Province 	, Tambol/Kwaeng, PostcodeCountry Age, Tambol/Kwaeng	or Years
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No	Road, Province Road, Province	, Tambol/Kwaeng , Postcode Country Age	or Years
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No Amphor/Khet	Road, Province Road	, Tambol/Kwaeng, PostcodeCountry Age, Tambol/Kwaeng, Postcode	or Years , or
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss	Road, Province Road	, Tambol/Kwaeng, PostcodeCountry Age, Tambol/Kwaeng, Postcode Country	or years or years
(1)	Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No Amphor/Khet Mr./ Mrs./ Miss Residing at No	Road Road Road Road Road Road Road Road	, Tambol/Kwaeng, PostcodeAge, Tambol/Kwaeng, PostcodeCountryAge	or

as our proxy to attend and vote on our behalf at the 2019 Annual General Meeting to be held at 14:30 hrs. on Friday, April 26, 2019 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:					
		То	ote with all shares held and entitled to vote)		
		Тор	partially vote as follows:			
			Ordinary shares in the amount of	shares and the r	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.		
		Tota	al voting right	votes		
(4)	We	here	by authorize the Proxy to vote on our beha	f at that Meeting as follow	vs:	
	Age	enda	1: To certify the minutes of the 2018	Annual General Meeting	g	
		(A)	The Proxy may consider the matters a	nd vote on my/our beha	alf, as the Proxy deems	
			appropriate in all respects.			
		(B)	The Proxy may consider the matters and	vote on my/our behalf as	follows:	
			☐ Approvevotes ☐ Disap	prove votes	☐ Abstain votes	
	Age	enda	2: To acknowledge the Company's 2	018 business operation	s report and to approve	
			the Company's audited financial st	atements for the year e	nded December 31, 2018	
			with the auditor's report thereon			
		(A)	The Proxy may consider the matters a	nd vote on my/our beha	alf, as the Proxy deems	
			appropriate in all respects.			
		(B)	The Proxy may consider the matters and	vote on my/our behalf as	follows:	
			☐ Approvevotes ☐ Disap	provevotes	☐ Abstain votes	
	Ag	enda	3: To approve the payment of divide	nd		
		(A)	The Proxy may consider the matters a	nd vote on my/our beha	alf, as the Proxy deems	
			appropriate in all respects.			
		(B)	The Proxy may consider the matters and	vote on my/our behalf as	follows:	
			☐ Approvevotes ☐ Disap	provevotes	☐ Abstain votes	

Agenda 4 :		4 :	To approve matters relating to directorships of the Company						
Age	nda	4.1 :	The election of directors to succeed those who will be retiring on completion of						
			their terms						
	(A)	The	Proxy may consider the matt	ters and vote on my/our beh	alf, as the Proxy deems				
		appr	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	☐ Abstain votes				
			To elect each director individually	,					
			1. Name of director: Dr. Jingja	i Hanchanlash					
			☐ Approvevotes	☐ Disapprove votes	☐ Abstain votes				
			2. Name of director: Mr. Surap	on Supratya					
			☐ Approvevotes	☐ Disapprove votes	☐ Abstain votes				
			3. Name of director: Mr. Eddy	See Hock Lye					
			☐ Approvevotes	☐ Disapprove votes	☐ Abstain votes				
			4. Name of director: Mr. Ho Re	n Hua					
			☐ Approvevotes	☐ Disapprove votes	☐ Abstain votes				
Age	enda	4.2 :	The remuneration for the directive Audit and Risk Committee						
	(A)	The	Proxy may consider the matt	ters and vote on my/our beh	alf, as the Proxy deems				
		appr	opriate in all respects.						
	(B)	The	Proxy may consider the matter	s and vote on my/our behalf as	s follows:				
		□ A	pprovevotes	Disapprovevotes	☐ Abstain votes				
Age	enda	5 :	To approve the appointment	of an auditor and determina	ation of its remuneration				
			for the year 2019						
	(A)	The	Proxy may consider the matt	ters and vote on my/our beh	alf, as the Proxy deems				
		appr	opriate in all respects.						
	(B)	The	Proxy may consider the matter	s and vote on my/our behalf as	s follows:				
		□ A	pprovevotes	Disapprovevotes	☐ Abstain votes				

	Age	nda	6: To consid	ler any other app	propriate busine	ess, if any		
		(A)	The Proxy ma appropriate in a	y consider the mall respects.	natters and vote	e on my/our be	half, as the Pr	oxy deems
		(B)	The Proxy may	consider the mat	ters and vote on	my/our behalf a	as follows:	
			☐ Approve	votes	☐ Disapprove_	votes	☐ Abstain_	votes
(5)		•	•	roxy concerning a ct and not be cour			specified in this	Proxy Form
(6)	or is	if the	re is an agenda hange or amen	r intention to vote a item considered dment to any fact oxy deems approp	at the Meeting os, the Proxy is a	other than those authorized to co	e specified above	e or if there
-	•		-	xy at the Meeting which is not in acco			done by us in a	all respects
				Signe)	
				Signe)	-
				Signe)	•
				Signe)	

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 2019 Annual General Meeting is scheduled to be held at 14:30 hrs. on Friday, April 26, 2019 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.

Agei	nda N	o Re:					
	(A)	The Proxy may co	nsider the matter	rs and vote on our b	ehalf, as the Pro	oxy deems appro	priate in
		all respects.					
	(B)	The Proxy may cor	nsider the matters	s and vote on our be	half as follows:		
		☐ Approve	_votes	☐ Disapprove	votes	☐ Abstain	votes
Ageı	nda N	o Re:					
	(A)	The Proxy may co	nsider the matter	rs and vote on our b	ehalf, as the Pro	oxy deems appro	oriate in
		all respects.					
	(B)	The Proxy may cor	nsider the matters	s and vote on our be	half as follows:		
		☐ Approve	_votes	☐ Disapprove	votes	☐ Abstain	votes
Agei	nda N	o Re:					
	(A)	The Proxy may co	nsider the matter	rs and vote on our b	ehalf, as the Pro	oxy deems approp	oriate in
		all respects.					
	(B)	The Proxy may cor	nsider the matters	s and vote on our be	half as follows:		
		☐ Approve	_votes	☐ Disapprove	votes	☐ Abstain	votes
Ageı	nda N	o Re:					
	(A)	The Proxy may co	nsider the matter	rs and vote on our b	ehalf, as the Pro	oxy deems approp	oriate in
		all respects.					
	(B)	The Proxy may cor	nsider the matters	s and vote on our be	half as follows:		
		☐ Approve	_votes	☐ Disapprove	votes	☐ Abstain	votes

Attachment 7

Agenda No	Re: Election of director	s			
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	t the information contair	ned in this Annex to Pr	roxy Form is complete	and true.	
		Signed			_Shareholder
		(_)
		Signed			The Proxy
		(_)
		Signed			The Proxy
		(_)
		Signed			The Proxy
		(_)