

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 _____ 2020

(1) I/We _____ Nationality _____, Residing at No. _____,
Road _____, Tambol/Kwaeng _____, Amphor/Khet _____,
Province _____, Postcode _____, Country _____

(2) I/We am/are a shareholder of **Laguna Resorts & Hotels Public Company Limited**, holding a total
of _____ shares and I/we am/are entitled to cast _____ votes as described below:

- Ordinary shares in the amount of _____ shares and the number of votes for which I/we
am/are entitled to cast is _____ votes.
- Preferred shares in the amount of _____ - _____ shares and the number of votes for which I/we
am/are entitled to cast is _____ - _____ votes.

(3) I/We hereby appoint either of

(1) Mr./ Mrs./ Miss _____ Age _____ Years
Residing at No. _____ Road _____, Tambol/Kwaeng _____,
Amphor/Khet _____, Province _____, Postcode _____
Country _____ or

(2) ~~Mr./ Mrs./ Miss~~ Dr. Jingjai Hanchanlash Age 77 Years
Residing at Polo Park Condominium No.19/22 Soi Polo Road Wireless, Tambol/Kwaeng Lumpini,
Amphor/Khet Pathumwan, Province Bangkok, Postcode 10330
Country Thailand or

(3) ~~Mr./ Mrs./ Miss~~ Thongchai Ananthothai Age 58 Years
Residing at No. 61 Soi Phongwetanusorn 2 Road -, Tambol/Kwaeng Bangchak,
Amphor/Khet Phra Khanong, Province Bangkok, Postcode 10260
Country Thailand.

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting to be held at 14:30 hrs. on Monday, April 27, 2020 on the 21st Floor of the Thai Wah Tower 1 located at No. 21/63-64, 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 certify the minutes of the 2019 Annual General Meeting

- (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 2 : To acknowledge the Company's 2019 business operations report and to approve the Company's audited financial statements for the year ended December 31, 2019 with the auditor's report thereon

- (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 3 : To 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:
- Approve Disapprove Abstain

Agenda 4 : Matters relating to directorships of the Company

Agenda 4.1 : To approve the 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. Vudhiphol Suriyabhivadh**
- Approve Disapprove Abstain
2. Name of director: **Mr. Ho KwonCjan**
- Approve Disapprove Abstain
3. Name of director: **Mr. Shankar Chandran**
- Approve Disapprove Abstain
4. Name of director: **Mr. Stuart David Reading**
- Approve Disapprove Abstain

Agenda 4.2 : To acknowledge the remuneration for the directors of the Board and directors who are members of the Audit, Risk and Corporate Governance Committee and the Nomination and Remuneration Committee

Agenda 4.3 : To approve the appointment of one new director and the increase in the total number of directors of the Board

(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 5 : To approve the appointment of an auditor and determination of its remuneration for the year 2020

(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 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:

Approve

Disapprove

Abstain

(5) Any vote cast by the Proxy concerning any agenda item which is not as specified in this Proxy Form will be deemed incorrect and not be counted as my/our votes as shareholders.

(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.

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

Signed _____ Shareholder
(_____)

Signed _____ The Proxy
(_____)

Signed _____ The Proxy
(Dr. Jingjai Hanchanlash)

Signed _____ The Proxy
(Mr. Thongchai Ananthothai)

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 2020 Annual General Meeting is scheduled to be held at 14:30 hrs. on Monday, April 27, 2020 on the 21st Floor of the Thai Wah Tower 1 located at No. 21/63-64, 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) 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 follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. ____ 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 follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. ____ 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 follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. ____ 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 follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. ____ Re: _____

Name of director: _____

Approve Disapprove Abstain

Name of director: _____

Approve Disapprove Abstain

Name of director: _____

Approve Disapprove Abstain

Name of director: _____

Approve Disapprove Abstain

Name of director: _____

Approve Disapprove Abstain

Name of director: _____

Approve Disapprove Abstain

I/We certified that the information contained in this Annex to Proxy Form is complete and true.

Signed _____ Shareholder
(_____)

Signed _____ The Proxy
(_____)

Signed _____ The Proxy
(Dr. Jingjai Hanchanlash)

Signed _____ The Proxy
(Mr. Thongchai Ananthothai)