

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 _____ 2022

(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 number 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

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

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

OR a shareholder may appoint an Independent Director of the Company to be the proxy. Independent Director's profiles are shown in Attachment 8

Mr. Vudhiphol Suriyabhivadh, Age 77 Years, Residing at No. 1 Soi Judsunt Timruengved 1
Road Sukhumvit 62, Tambol/Kwaeng Bangchak, Amphor/Khet Phra Khanong, Province
Bangkok, Postcode 10260, Country Thailand, OR

Mr. Thongchai Ananthothai, Age 60 Years, Residing at No. 61 Soi Phongwetanusorn 2
Road _____ - _____, Tambol/Kwaeng Bangchak, Amphor/Khet Phra Khanong, Province
Bangkok, Postcode 10260, Country Thailand.

either one of them as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting to be held at 14:30 hrs. on Friday, April 22, 2022 via teleconference through an online electronic application (E-AGM) 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 2021 Annual General Meeting

(A) The Proxy may consider the matter and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matter and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

Agenda 2 : To acknowledge the Company's 2021 business operational report and to approve the Company's audited financial statements for the year ended December 31, 2021 with the auditor's report thereon

(A) The Proxy may consider the matter and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matter and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

Agenda 3 : To approve the proposal not to pay a dividend

(A) The Proxy may consider the matter and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matter 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 matter and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matter and vote on my/our behalf as follows:

To elect the directors as a group, OR

Approve

Disapprove

Abstain

To elect each director individually

1. Name of director: **Dr. Jingjai Hanchanlash**

Approve Disapprove Abstain

2. Name of director: **Mr. Ho Ren Hua**

Approve Disapprove Abstain

3. Name of director: **Mr. Ho KwonCjan**

Approve Disapprove Abstain

4. Name of director: **Mr. Eddy See Hock Lye**

Approve Disapprove Abstain

Agenda 4.2 : To approve the remuneration for the Board and Directors, Audit, Risk and Corporate Governance Committee, and the Nomination and Remuneration Committee

(A) The Proxy may consider the matter and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matter 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 2022

(A) The Proxy may consider the matter and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matter 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 which is contradictory to the voting 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
(_____)

Signed _____ The Proxy
(Mr. Vudhiphol Suriyabhivadh)

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 the 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 of a shareholder of **Laguna Resorts & Hotels Public Company Limited**

The 2022 Annual General Meeting is scheduled to be held at 14:30 hrs. on Friday, April 22, 2022 via teleconference through an online electronic application (E-AGM) 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

