

**PROXY FORM B (SPECIFIC DETAILS FORM)**

PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT  
RE: FORM OF PROXY (NO. 5) B.E. 2550



Made at \_\_\_\_\_

Date \_\_\_\_\_ 2023

(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

Dr. Jingjai Hanchanlash, Age 80 Years, Residing at No. Polo Park Condominium No.19/22 Soi Polo, Road Wireless, Tambol/Kwaeng Lumpini, Amphor/Khet Pathumwan, Province Bangkok, Postcode 10330, Country Thailand, OR

Mr. Thongchai Ananthothai, Age 61 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 2023 Annual General Meeting to be held at 14:30 hrs. on Friday, April 21, 2023 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 2022 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 2022 business operational report and to approve the Company's audited financial statements for the year ended December 31, 2022 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 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: **Mr. Vudhiphol Suriyabhivadh**

Approve                       Disapprove                       Abstain

2. Name of director: **Mr. Stuart David Reading**

Approve                       Disapprove                       Abstain

3. Name of director: **Ms. Ho Ren Yung**

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 2023**

(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 casted 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  
( 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 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 2023 Annual General Meeting is scheduled to be held at 14:30 hrs. on Friday, April 21, 2023 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

Agenda No. \_\_\_\_ Re: Election of directors

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  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( Dr. Jingjai Hanchanlash )

Signed \_\_\_\_\_ The Proxy  
( Mr. Thongchai Ananthothai )