Duty Stamps 20 Baht

PROXY Form B

		Made at
		DateMonthYear
(1)	I/we	Nationality
		t no.
(2)		reholder of Univentures Public Company Limited, holding the total amount ofshare(s) and ting rights equivalent tovote(s), the details of which are as follows:
		y shareshare(s) and have the rights to vote equal tovote(s) nce shareshare(s) and have the rights to vote equal tovote(s)
(3)	Hereby au	
		Ageyears, Residing at No
		Tambon/Khwaeng hetProvincePostalcode
	2. Name	Age years, Residing at No.
		Tambon/Khwaeng
		netProvincePostalcode
	3. Name	Ageyears, Residing at No
	Road	Tambon/Khwaeng
(4)	Victor Roo Patumwar	leeting of shareholders No. 1/2012 be held on Wednesday 17th October 2012 at 9:00 a.m. at oms II–III, Victor Club, 8th floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, n, Bangkok 10330, or on any date and at any postponement thereof.
(4)	I/we nerek	by authorize the proxy holder to vote on my behalf at this meeting as follows:
	Agenda 1	To consider and approve the Minutes of the Annual General Meeting for 2012, which was held on April 26, 2012.
		☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
		☐ The proxy holder shall vote in accordance with my wish as follows:
		☐ Approve ☐ Disapprove ☐ Abstain
	Agenda 2	To consider and approve the acquisition of 24,000,000 ordinary shares of Grand Unity
		Development Company Limited from L.P.N. Development Public Company Limited and from
		Yaowawong Holding Company Limited, which is deemed as the transaction involving the acquisition of asset of the Company pursuant to the Notification on Asset Acquisition and
		Disposition.
		☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
		☐ The proxy holder shall vote in accordance with my wish as follows:
		☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3	To consider and approve the Voluntary Tender Offering for all securities of Golden Land Property Development Public Company Limited, which is deemed as the transaction involving the acquisition of assets of the Company pursuant to the Notification on Asset							
	Acquisit	ion and Disposition.						
		e proxy holder shall be deemed appropriate		er and resolve in lieu of me in all respects				
				ith my wish as follows:				
		☐ Approve	☐ Disapprove	☐ Abstain				
Agenda 4	To consi	ider and approve the	increase of the Co	empany's registered capital:				
_	4.1 To c	onsider and approve	the increase of the	Company's registered capital for the				
				Unity Development Company Limited:				
			-	e of the Company's registered capital; and				
			III be entitled to cor	nsider and resolve in lieu of me in all				
				ce with my wish as follows:				
	Ц	☐ Approve	□ Disapprove	☐ Abstain				
		ц Арргоче	ш bізаррі оче	L Abstall				
	4.1.	.2 To consider and a	pprove the allocation	on of the newly issued ordinary shares for				
			se of the Company.					
				nsider and resolve in lieu of me in all				
respects as deemed appropriate.								
				ce with my wish as follows:				
		☐ Approve	□ Disapprove	□ Abstain				
	4.2 To consider and approve the increase of the Company's registered capital for the							
	Voluntary Tender Offer for all shares of Golden Land Property Development Public							
	Company Limited:							
	4.2	.1 To consider and a	pprove the increase	e of the Company's registered capital; and				
				nsider and resolve in lieu of me in all				
		respects as deemed						
		The proxy holder sho	ıll vote in accordan	ce with my wish as follows:				
		□ Approve	□ Disapprove	□ Abstain				
	4.2	2 To consider and a	pprove the allocation	on of the newly issued ordinary shares for				
	7.2		se of the Company.					
		·-		nsider and resolve in lieu of me in all				
	ш	respects as deemed		isidei di la resolve il i lieu di i i le ili dii				
	п	·		ce with my wish as follows:				
		☐ Approve	☐ Disapprove	☐ Abstain				
		<u> </u>	_ 2.5app.c.c	_ / lesten				
	4.3 To 0	consider and approv	e the amendment t	o Clause 4 of the Memorandum of				
	Ass	ociation of the Comp	oany to be consister	nt with the increase of the Company's				
	reg	istered capital.						
	_	•	III be entitled to cor	nsider and resolve in lieu of me in all				
		respects as deemed						
				ce with my wish as follows:				
		□ Approve	□ Disapprove	□ Abstain				

	Agenda 5	То	consider of	any other m	natters (if	any).			
							er and	d resolve in lieu of me in al	I
			•	as deemed					
			The proxy	/ holder sho				ny wish as follows:	
				☐ Approve	e 🗆	Disapprove		Abstain	
(5)	_			er in any aç ıs a shareho	_	at is not speci	fied in	this proxy shall be consid	ered as invalid
(6)	or in case specified o	the	e meeting ve, includi	g considers ng the case	or passe e that the	es resolutions ere is any ame	in an ndme	da or my/our determinating matters apart from the ent, modification or additions; her consideration.	ose agendum
							_	, except the proxy holder een carried out by myself/	
					Sianed				Grantor
					signica				
					Signed				Proxy
					Signed				Proxy
						()
					Signed				Proxy
						()

Note:

- 1 A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 2 In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex attached to the Proxy Form B

The Proxy of the Shareholder of Univentures Public Company Limited

At the Extraordinary General Meeting of shareholders No. 1/2012 be held on Wednesday 17th October 2012 at 9:00 a.m. at Victor Rooms II–III, Victor Club, 8th floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

Agenda	Subject							
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as							
	deemed appropriate.							
	☐ The proxy holder shall vote in accordance with my wish as follows:							
	□ Approve □ Disapprove □ Abstain							
Agenda	Subject							
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.							
	☐ The proxy holder shall vote in accordance with my wish as follows:							
	□ Approve □ Disapprove □ Abstain							
Agenda	Subject							
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.							
	☐ The proxy holder shall vote in accordance with my wish as follows:							
	□ Approve □ Disapprove □ Abstain							
Agenda	Subject							
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.							
	☐ The proxy holder shall vote in accordance with my wish as follows:							
	□ Approve □ Disapprove □ Abstain							

Duty Stamps 20 Baht

PROXY Form C

(For foreign shareholders who have custodian in Thailand only)

		written at					
			Date Month Year				
(1)	I/we		. Nationality				
(')	I/we, Nationality						
	As being the custodic shareholder of Univentu	an of	being a he total amount ofshare(s)				
			ghts to vote equal tovote(s) ghts to vote equal tovote(s)				
(2)	Hereby authorize						
			years, Residing at No				
	Amphur/Khet	Province Province	Postalcode				
	2. Name	Age	years, Residing at No				
	Amphur/Khet	Province Province	Postalcode				
	3. Name	Age	years, Residing at No.				
	Road	Tambon/Khwaeng					
	Amphur/Khet	Province	Postalcode				
	General Meeting of sho at Victor Rooms II–III, V	areholders No. 1/2012 be held on Wed	d vote on my behalf the Extraordinary Inesday 17th October 2012 at 9:00 a.m. Ecoplex No. 57 Wireless Road, Lumpini, onement thereof.				
(3)	☐ Grant proxy the total	y holder to attend the meeting and vo al amount of shares holding and entitled					
	☐ Preferred share	share(s), having voting ri	ghts equivalent tovote(s) ights equivalent tovote(s)				
(4)	I/we hereby authorize to	he proxy holder to vote on my behalf c	at this meeting as follows:				
	=		al General Meeting for 2012, which was				
			nd resolve in lieu of me in all respects as				
	☐ The proxy	y holder shall vote in accordance with					
		☐ Approve ☐ Disapprove ☐	☐ Abstain				

Agenda 2	To consider and approve the acquisition of 24,000,000 ordinary shares of Grand Unity						
	Development Company Limited from L.P.N. Development Public Company Limited and from Yaowawong Holding Company Limited, which is deemed as the transaction						
	involving the acquisition of asset of the Company pursuant to the Notification on Asset						
	Acquisition and Disposition.						
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all respects						
	as deemed appropriate.						
	☐ The proxy holder shall vote in accordance with my wish as follows:						
	☐ Approve ☐ Disapprove ☐ Abstain						
	2 Approve 2 Stappione 2 Assistant						
Agenda 3	To consider and approve the Voluntary Tender Offering for all securities of Golden Land						
7.go	Property Development Public Company Limited, which is deemed as the transaction						
	involving the acquisition of assets of the Company pursuant to the Notification on Asset						
	Acquisition and Disposition.						
	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as						
	deemed appropriate.						
	☐ The proxy holder shall vote in accordance with my wish as follows:						
	☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 4	To consider and approve the increase of the Company's registered capital:						
•	4.1 To consider and approve the increase of the Company's registered capital for the						
	acquisition of the ordinary shares of Grand Unity Development Company Limited:						
	4.1.1 To consider and approve the increase of the Company's registered capital; and						
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all						
	respects as deemed appropriate.						
	☐ The proxy holder shall vote in accordance with my wish as follows:						
	□ Approve □ Disapprove □ Abstain						
	4.1.2 To consider and approve the allocation of the newly issued ordinary shares						
	For the capital increase of the Company.						
	The proxy holder shall be entitled to consider and resolve in lieu of me in all						
	respects as deemed appropriate.						
	The proxy holder shall vote in accordance with my wish as follows:						
	☐ Approve ☐ Disapprove ☐ Abstain						
	2 Approve 2 Stapprove 2 Australia						
	4.2 To consider and approve the increase of the Company's registered capital for the						
	Voluntary Tender Offer for all shares of Golden Land Property Development Public						
	Company Limited:						
	4.2.1 To consider and approve the increase of the Company's registered capital; and						
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all						
	respects as deemed appropriate.						
	☐ The proxy holder shall vote in accordance with my wish as follows:						
	☐ Approve ☐ Disapprove ☐ Abstain						
	4.2.2 To consider and approve the allocation of the newly issued ordinary shares for						
	the capital increase of the Company.						
	☐ The proxy holder shall be entitled to consider and resolve in lieu of me in all						
	respects as deemed appropriate.						
	☐ The proxy holder shall vote in accordance with my wish as follows:						
	☐ Approve ☐ Disapprove ☐ Abstain						

	Association of the Comp registered capital. The proxy holder shall be deemed appropriate. The proxy holder shall vot	the amendment to Clause 4 of the Memorandum of any to be consistent with the increase of the Company entitled to consider and resolve in lieu of me in all respect in accordance with my wish as follows: Disapprove			
	deemed appropriate.	tters (if any). entitled to consider and resolve in lieu of me in all resp e in accordance with my wish as follows: Disapprove Abstain	ects as		
(5)) Voting of the proxy holder in any ager invalid and not my/our voting as a share	ida that is not specified in this proxy shall be considentholder.	ered as		
(6)	In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration. Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.				
	Si	gned	Grantor		
	Si	gned	Proxy		
	Si	gned	Proxy		
	Si	gned()	Proxy		

Note:

- 1 This Proxy Form C only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only
- 2 Document and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian

Enclosure 7

- 3 A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes
- 4 In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.

Annex attached to the Proxy Form C

The Proxy of the Shareholder of Univentures Public Company Limited

At the Extraordinary General Meeting of shareholders No. 1/2012 which will be held on Wednesday 17th October 2012 at 9:00 hours at Victor Rooms II-III, Victor Club, 8th floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

Agenda		.Subject					
	⊐ Th	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.					
[⊐ TI	The proxy holder shall vote in accordance with my wish as follows:					
		l Approve	□ Disapprove	□ Abstain			
Agenda		.Subject					
[ne proxy holder sh leemed approprio		nsider and resolve in lieu of me in all respects as			
]	I L	he proxy holder sh	nall vote in accordar	nce with my wish as follows:			
	[☐ Approve	□ Disapprove	□ Abstain			
Agenda		.Subject					
[ne proxy holder sh leemed approprio		nsider and resolve in lieu of me in all respects as			
[⊐ TI	he proxy holder sh	nall vote in accordar	nce with my wish as follows:			
] Approve	□ Disapprove	□ Abstain			
Agenda		.Subject					
[ne proxy holder sh leemed approprio		nsider and resolve in lieu of me in all respects as			
[⊐ TI	he proxy holder sh	nall vote in accordar	nce with my wish as follows:			
] Approve	□ Disapprove	□ Abstain			