

Duty
Stamps
20 Baht

PROXY Form B

Made at.....

Date.....Month Year.....

(1) I/we Nationality.....
Residing at no.

(2) Being a shareholder of Univentures Public Company Limited, holding the total amount of.....share(s) and having voting rights equivalent to.....vote(s), the details of which are as follows:

ordinary shareshare(s) and have the rights to vote equal to.....vote(s)
preference share.....share(s) and have the rights to vote equal to.....vote(s)

(3) Hereby authorize

1. Name.....Age.....years, Residing at No.....
Road.....Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode.....

2. Name.....Age.....years, Residing at No.....
Road.....Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode.....

3. Name.....Age.....years, Residing at No.....
Road.....Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf 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.

(4) I/we hereby 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 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

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

4.3 To consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be consistent with the increase of the Company's registered capital.

- ☐ 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 5 To consider any other matters (if any).

- ☐ 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

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (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.

Signed _____ Grantor
(.....)

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
Residing at no.

As being the custodian ofbeing a
shareholder of Univentures Public Company Limited, holding the total amount ofshare(s)
and having voting rights equivalent to.....vote(s), the details of which are as follows:

ordinary shareshare(s) and have the rights to vote equal tovote(s)
preference share.....share(s) and have the rights to vote equal tovote(s)

- (2) Hereby authorize

1. Name.....Age.....years, Residing at No.....
Road.....Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode.....

2. Name.....Age.....years, Residing at No.....
Road.....Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode.....

3. Name.....Age.....years, Residing at No.....
Road.....Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf 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.

- (3) I/we authorize the proxy holder to attend the meeting and vote are as follows:

- ☐ Grant proxy the total amount of shares holding and entitled to vote
☐ Grant partial shares of
☐ Ordinary share.....share(s), having voting rights equivalent to.....vote(s)
☐ Preferred share.....share(s), having voting rights equivalent to.....vote(s)
Total voting rights.....vote(s)

- (4) I/we hereby 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 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

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

4.3 To consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be consistent with the increase of the Company's registered capital.

- ☐ 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 5 To consider any other matters (if any).

- ☐ 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

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (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 agenda 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.

| | |
|--------------|---------|
| Signed | Grantor |
| (.....) | |
| Signed | Proxy |
| (.....) | |
| Signed | Proxy |
| (.....) | |
| Signed | 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.....

- ☐ 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