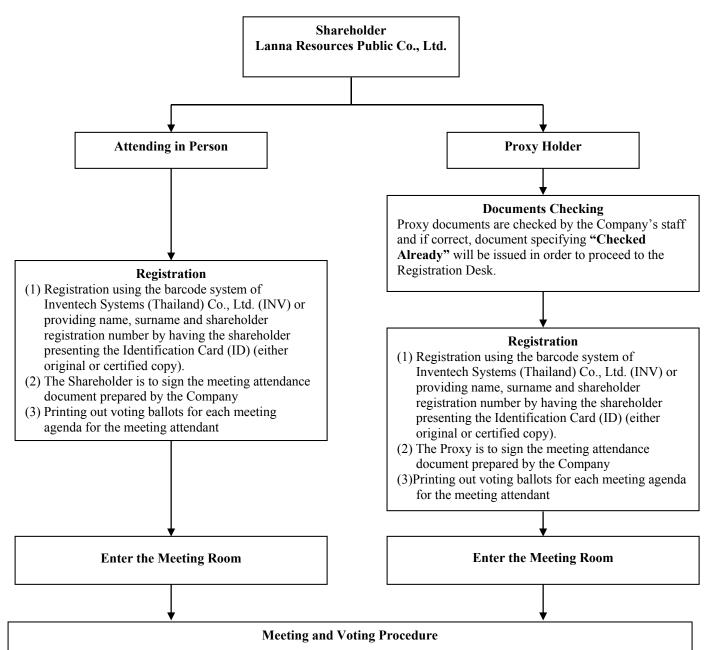
Lanna Resources Public Company Limited Procedures of Attending the Annual General Meeting of Shareholders Year 2016 Monday, April 25, 2016



- (1) When meeting quorum has been constituted, the Chairman will announce the opening of the Annual General Meeting of Shareholders Year 2016 at 15:00 hrs. The Chairman will announce the number of meeting attendants by looking at an installed notebook computer, which is the same as the screen in the meeting room.
- (2) The Chairman clarifies the rules and practices of attendance, grant of proxies for presence and votes at the Meeting with the Company's staff collecting the voting ballots with the barcode to tally voting results for each agenda and present the voting results on the screen after votes counting has been completed. Nonetheless, the Chairman may proceed to the next meeting agenda while waiting for the voting results.
- (3) Voting for general meeting agenda, only the "abstain" and "disapprove" votes will be collected. For agenda of the appointment of individual director and the amendment of the Memorandum of Association, all voting ballots must be collected from everyone for tallying voting results.