

Form A**Form for Providing Right to the Shareholder to Propose Meeting Agenda
for the Annual General Meeting of Shareholders Year 2019**

(The Annual General Meeting of Shareholders is held around the month of April of every year)

I am (Mr./ Mrs./ Miss)being the shareholder of
Lanna Resources Public Company Limited, holding..... common shares, residing at
Road Tambon/Kwaeng Amphur/Khet
Province.....Postal CodeTelephone Number.....
Facsimile Number..... E-mail address (if any)

**I wish to propose matter to be placed as meeting agenda for the Annual General Meeting of
Shareholders of Lanna Resources Public Company Limited for Year 2019 as follows.**

Proposed Matter:

Objective: ☐ For acknowledgement ☐ For Consideration ☐ For Approval

Having the following reasons and details:

.....
.....
.....

Having supporting documents for the above proposal of.....pages in total as attached herewith.

**In the case of combined shareholders proposing meeting agenda for the Annual General Meeting of
Shareholders**

I hereby assign (Mr./Mrs./Miss), being a shareholder of
Lanna Resources Public Company Limited, residing atRoad.....
Tambon/Kwaeng Amphur/Khet.....Province.....
Postal CodeTelephone Number..... Facsimile Number.....
E-mail address (if any).....

as my attorney-in-fact to contact with the Company on behalf of myself.

I certify that all the information written in this form and other supporting documents are true and correct
and give consent to the Company to disclose such information or such evidential documents. I hereby affix my
signature as evidence below.

..... Shareholder's signature

(.....)

Date.....