

Form B

**Form for Providing Right to the Shareholder to Nominate a Candidate for Director Position
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 would like to nominate (Mr./ Mrs./ Miss)
Age.....years old, Nationality....., for an appointment as
 Director Audit Committee Member Independent Director of Lanna Resources Public Company Limited
Having the following reasons and details:

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

Enclosed are evidential documents and details of the nominated person's personal profile, work experience, education, shareholding in the Company, positions in other businesses, address, telephone number and other relevant information of such person. The nominated person has certified correctness of such details in every page and give consent to the Company to use his/her information for consideration on the directorship appointment, and also affirm not to disclose such directorship nomination of the Company to any person.

In the case of combined shareholders nominating candidate for director position

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.....