



## Proxy Form B

(Grantor specifies certain matters and details)

Affix  
Duty Stamp  
20 Baht

Made at .....

.....

.....

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

(1) I/We..... Nationality.....

Residing at No. .... Road ..... Subdistrict.....

District ..... Province..... Postal Code.....

(2) Being the Shareholder of Lanna Resources Public Company Limited in an aggregate amount of ..... shares, and having voting rights of ..... votes as follows:

Number of Ordinary shares ..... shares, having voting right of .....votes

Number of Preferred shares ..... shares, having voting right of .....votes

(3) Hereby granting proxy to:

(1) ..... Age ..... years, residing at No. .... Road .....  
Subdistrict ..... District ..... Province ..... Postal Code ..... ; or,

(2) ..... Age ..... years, residing at No. .... Road .....  
Subdistrict ..... District ..... Province ..... Postal Code ..... ; or,

(3) ..... Age ..... years, residing at No. .... Road .....  
Subdistrict ..... District ..... Province ..... Postal Code ..... ;

Only one of above as my/our proxy to attend and vote in the Annual General Meeting of Shareholders Year 2019 on April 22, 2019 at 15:00 hours at the Crystal Hall A, 3<sup>rd</sup> Floor, The Athenee Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, or any adjournment thereof to any date, time and venue.

(4) I/We authorize the Proxy to attend and vote in this meeting on behalf of me/us in this meeting as follows;

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders Year 2018

(A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

(B) The Proxy is to vote according to my/our wish as follows:

Approve       Disapprove       Abstain

Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of Year 2018

(A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

(B) The Proxy is to vote according to my/our wish as follows:

Approve       Disapprove       Abstain



**Agenda No. 3: To Consider and Approve the Statement of Financial Position (Balance Sheets) and Statement of Earnings for the Year Ended December 31, 2018**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda No. 4: To Consider and Approve the Appropriation of Earnings**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda No. 5: To Consider the Appointment of Directors Retired By Rotation**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:

- Appointment of the Whole Group of Directors
- Approve                       Disapprove                       Abstain

- Appointment of Individual Director
- Director's Name: Mr. Adul Tantharatana
- Approve                       Disapprove                       Abstain

- Director's Name: Mr. Siva Mahasandana
- Approve                       Disapprove                       Abstain

- Director's Name: Mr. Tanon Tantisunthorn
- Approve                       Disapprove                       Abstain

- Director's Name: Mr. Akasit Jirayuwanon
- Approve                       Disapprove                       Abstain

- Director's Name: Mr. Srihasak Arirachakaran
- Approve                       Disapprove                       Abstain

**Agenda No. 6: To Consider the Directors' Remuneration**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda No. 7: To Consider the Appointment of the Auditor and Determination of Audit Fee**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda No. 8: To Consider Other Matters (if any)**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve                       Disapprove                       Abstain



(5) Should the voting by the Proxy in any agenda not as specified in this Proxy Form, the voting would be considered incorrect and not represent my vote as the shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any lawful act performed by my/our proxy in this meeting on my/our behalf shall be binding upon me/us as if performed by myself/ourselves in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

**Notes:**

- (1) The shareholder may grant proxy to only one proxy holder to attend the meeting and vote on his/her behalf. The shares may not be divided for several proxy holders for separate voting.
- (2) The agenda for the appointment of Directors may be voted for the whole group of Directors or by individual Director.
- (3) In case that there are additional meeting agendas for consideration than specified above, the Proxy Grantor may specify in the Annex to the Form of Proxy Form B as attached.



**Annex to the Form of Proxy Form B**

**Grant of proxy as a shareholder of Lanna Resources Public Company Limited**

**At the Annual General Meeting of Shareholders Year 2019 on April 22, 2019 at 15:00 hours at the Crystal Hall A, 3<sup>rd</sup> Floor, The Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, or any adjournment thereof to any date, time and venue.**

.....

Agenda No. ....Subject: .....

(A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

(B) The Proxy is to vote according to my/our wish as follows:

Approve       Disapprove       Abstain

Agenda No. ....Subject: .....

(A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

(B) The Proxy is to vote according to my/our wish as follows:

Approve       Disapprove       Abstain

Agenda No. ....Subject: .....

(A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

(B) The Proxy is to vote according to my/our wish as follows:

Approve       Disapprove       Abstain

Agenda No. ....Subject: Appointment of Directors (Continued)

Director's Name: .....

Approve       Disapprove       Abstain

Director's Name: .....

Approve       Disapprove       Abstain

Director's Name: .....

Approve       Disapprove       Abstain

Director's Name: .....

Approve       Disapprove       Abstain

Director's Name: .....

Approve       Disapprove       Abstain

\_\_\_\_\_