

Consent Letter for Personal Data Processing

I,, give consent to Lanna Resources Public Company Limited (“Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares of the Company held by me and the proportion of my shareholding to all the voting shares, for the preparation of the minutes and related documents of the general meetings of shareholders of the Company, including specification of my personal data in the publicly disclosed minutes and documents.

..... Shareholder’s signature

(.....)

Date