

**Form A**

**Form for Providing Right to the Shareholder to Propose Meeting Agenda  
for the Annual General Meeting of Shareholders Year 2024**

**(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 Code .....Telephone 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 2024 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 at .....Road.....  
Tambon/Kwaeng ..... Amphur/Khet.....Province.....  
Postal Code .....Telephone 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.....