



Affix
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Proxy Form C

(Only for shareholder whom is a foreign investor with appointment of custodian
in Thailand as depositary and caretaker of the shares)

Made at

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DateMonthYear

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

Residing at No. Road Subdistrict.....

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

as the Custodian of Shares for

who is 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 ofvotes

Number of Preferred shares shares, having voting right ofvotes

(2) 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 2024
on April 21, 2025, at 15:00 hours at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, 57
Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, or any adjournment thereof to any date, time and venue.

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

☐ Granting the proxy with all the shareholding and voting right

☐ Granting partial proxy as follows:

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

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

For a total voting right of votes



(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 2024**

☐ (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..... votes ☐ Disapprove..... votes ☐ Abstain votes

**Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of Year
2024**

☐ (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..... votes ☐ Disapprove..... votes ☐ Abstain votes

**Agenda No. 3: To Consider and Approve the Statement of Financial Position and the Statement of
Comprehensive Income for the Year ended December 31, 2024**

☐ (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..... votes ☐ Disapprove..... votes ☐ Abstain votes

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..... votes ☐ Disapprove..... votes ☐ Abstain votes

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..... votes ☐ Disapprove..... votes ☐ Abstain votes

☐ Appointment of Individual Director

Director's Name: Mr. Ralph Robert Tye

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes

Director's Name: Mr. Tanon Tantisunthorn

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes

Director's Name: Mr. Siva Mahasandana

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes

Director's Name: Mr. Srihasak Arirachakaran

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes

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..... votes ☐ Disapprove..... votes ☐ Abstain votes

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..... votes ☐ Disapprove..... votes ☐ Abstain votes



Agenda No. 9: 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..... votes ☐ Disapprove..... votes ☐ Abstain votes

(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 of 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 Proxy Form C is only used for the case that the shareholder in the registry book is a foreign investor with appointment of the custodian of shares in Thailand as depositary and caretaker of the shares.
- (2) The evidence required along with the Proxy Form are as follows:
 - (1) Power of Attorney from the shareholder granting authority for the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Document confirming that the signatory of the Proxy Form has custodian business license.
- (3) 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.
- (4) The agenda for the appointment of Directors may be voted for the whole group of Directors or by individual Director.
- (5) In case that there are more meeting agenda for consideration than specified above, the Proxy Grantor may specify in the Annex to the Form of Proxy Form C as attached .



Annex to the Form of Proxy Form C

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

At the Annual General Meeting of Shareholders Year 2025 on April 21, 2025, at 15:00 hours at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, or any adjournment thereof to any date, time and venue.

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☐ **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..... votes ☐ Disapprove..... votes ☐ Abstain votes**

☐ **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..... votes ☐ Disapprove..... votes ☐ Abstain votes**

☐ **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..... votes ☐ Disapprove..... votes ☐ Abstain votes**

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

Director's Name:

☐ **Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes**

Director's Name:

☐ **Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes**

Director's Name:

☐ **Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes**

Director's Name:

☐ **Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes**

Director's Name:

☐ **Approve..... votes ☐ Disapprove..... votes ☐ Abstain votes**
