



Affix
Duty Stamp
20 Baht

Proxy Form A
(A general form, which is simple and uncomplicated)

Made at

.....

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DateMonthYear

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

Residing at No. Road Subdistrict.....

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

(2) Being the Shareholder of Lanna Resources Public Company Limited, holding the total 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

(3) Hereby appoint:

(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 at the Annual General Meeting of Shareholders 2026 on April 20, 2026, at 15:00 hours at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan Bangkok 10330, or at any adjournment thereof to any date, time and venue.

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

(.....)

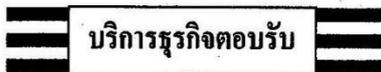
Signed.....Proxy

(.....)

Remarks:

The shareholder may appoint only one proxy holder to attend the meeting and vote on his/her behalf, and may not divide the number of shares among multiple proxy holders for separate voting.

 **LANNA**
RESOURCES
PUBLIC COMPANY LIMITED

 บริการธุรกิจตอบรับ

ใบอนุญาตเลขที่ ปณ.(ต)/4630 ปณฝ.หนา
ค้าฝากส่งภายในประเทศไม่ต้องผูกตราไปรษณียากร



เลขานุการ บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)
ตู้ ปณ. 1553
ปณฝ.หนา
กรุงเทพฯ 10112
