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## Proxy Form B

(Grantor specifies certain matters and details)

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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, holding the total 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 the 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, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, or at any adjournment thereof to any date, time and venue.

(4) I/We authorize the Proxy to attend and vote at this meeting on my/our behalf as follows;

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders Year 2025

(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 2025

(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 and the Statement of Comprehensive Income for the Year Ended December 31, 2025**

(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. Vanchai Tosomboon

Approve                       Disapprove                       Abstain

Director's Name: Mr. Kraisi Sisirungsi

Approve                       Disapprove                       Abstain

Director's Name: Mrs. Duangkamol Suchato

Approve                       Disapprove                       Abstain

Director's Name: Mr. Visit Tantisunthorn

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) 3**

(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) If the proxy votes on any agenda item in a manner not specified in this Proxy Form, such voting shall be deemed incorrect and shall not be regarded as my/our vote as the shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote on any agenda item, or if any agenda item other than those specified above is considered at the meeting, or if there is any change or amendment to any facts, the proxy shall be authorized to consider such 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  
(.....)

**Remarks:**

- (1) 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.
- (2) The agenda on the appointment of directors may be voted on either as a whole or on an individual basis.
- (3) In the event that there are additional agenda items other than those specified above, the proxy grantor may specify such items in the Annex to 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 2026 on April 20, 2026, at 15:00 hours at the Grand Ballroom, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or at 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 shall vote in accordance with my/our instructions 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 shall vote in accordance with my/our instructions 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 shall vote in accordance with my/our instructions as follows:

- Approve       Disapprove       Abstain

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

Director's Name: .....

- Approve       Disapprove       Abstain

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