

**Lanna Resources Public Company Limited**  
**Rules and Practices for Meeting Attendance, Proxy Appointment,**  
**Documents to be Presented on the Meeting Date, and Voting**

**Attendance in Person**

(1) Shareholders are requested to sign and submit the registration form at the meeting registration (Enclosure No. 5)

(2) For Thai natural persons, shareholders must present a valid identification card, government official identification card, or state enterprise employee identification card to the Company's officer prior to attending the meeting. In the event of any change of name or surname, supporting documents must be provided.

(3) For foreign natural persons, shareholders must present a valid foreign identification card, passport, or passport substitute to the Company's officer prior to attending the meeting.

**Attendance by Proxy**

(1) Shareholders are requested to sign and submit the registration form at the meeting registration (Enclosure No. 5)

(2) Each shareholder, whether a natural person or a juristic person, may appoint only one proxy to attend the meeting and vote on their behalf, regardless of the number of shares held by such shareholder. Proxies may not be divided among multiple representatives for separate voting.

(3) The proxy shall be made using the form prescribed by the Public Limited Companies Registrar, consisting of three forms: Form A, Form B, and Form C. The Company has prepared and enclosed the proxy forms with this meeting invitation and has also published the forms on the Company's website ([www.lannar.com](http://www.lannar.com)) as an alternative channel. Shareholders may select the appropriate form as specified in (4) below. To be legally valid and binding, the completed proxy form must bear a Baht 20 revenue stamp, which must be crossed out and dated, the Company will be responsible for the cost of the revenue stamp.

(4) Procedures for granting a proxy:

(4.1) **In the event the grantor is a Thai natural person**, the grantor may use either Form A or Form B and attach a copy of a valid identification card of both the grantor and the proxy holder, signed and certified by the cardholder(s). The original identification card of the grantor is not required.

(4.2) **In the event the grantor is a foreign natural person**, the grantor may use either Form A or Form B. The proxy form must be personally signed by the grantor in the presence of a notary public or an equivalent authority under the laws of the respective country.

(4.3) **In the event the grantor is a Thai juristic person**, the grantor may use either Form A or Form B and attach a copy of the certificate of registration issued by the Ministry of Commerce, valid within one month prior to the meeting, certified true and correct by the authorized director(s) with the company seal affixed (if any), including a copy of the valid identification card of the authorized director(s), signed and certified by the cardholder(s) attached thereto.

(4.4) **In the event the grantor is a foreign juristic person**, the grantor may use either Form A or Form B. The authorized signatory of the juristic person must sign the proxy form and affix the company seal (if any) in the presence of a notary public or an equivalent authority under the laws of the respective country.

(4.5) **In the event of the grantor is a foreign investor who has appointed a custodian in Thailand as the depositary and safekeeper of the shares,** Proxy Form C must be used, together with a power of attorney authorizing the custodian to sign the proxy form on behalf of the shareholder, and a confirmation letter certifying that the signatory of the proxy form holds a valid custodian business license.

(4.6) The completed and signed proxy form, together with all required supporting documents, should be submitted to the Company Secretary at least one day prior to the meeting date to allow sufficient time for document verification and meeting preparation.

(4.7) The proxy holder is required to present a valid identification card to the Company's officer prior to attending the meeting.

**(5) If shareholders are unable to attend the meeting in person, they may appoint any individual as a proxy holder or appoint one of the following independent directors of the Company to attend the meeting and vote on their behalf:**

- **Mr. Ralph Robert Tye, 46 Convent Road, Silom Sub-District, Bangrak District, Bangkok 10500**

- **Mr. Tanon Tantisunthorn, 3/27 The Sukhothai Residences, Room No. 1801, South Sathorn Road, Thung Mahamek Sub-District, Sathorn District, Bangkok 10120**

**(See attached curriculum vitae and information of the independent directors for proxy appointment)**

#### **In the event of the shareholder's death**

The administrator of the shareholder's estate must attend the meeting in person or by proxy. A court order appointing the administrator, certified by the court clerk and issued no earlier than one month prior to the meeting date, must be presented.

#### **In the event the shareholder is a minor**

The parents or lawful guardian must attend the meeting in person or by proxy. A copy of the minor's household registration must be provided.

#### **In the event the shareholder is incompetent or quasi-incompetent**

The appointed guardian or curator must attend the meeting in person or by proxy. The court order appointing the guardian or curator, certified by the court clerk and issued no earlier than one month prior to the meeting date, must be presented.

#### **In the event a fingerprint is used in place of a signature**

The left-thumb fingerprint is required and accompanied by the statement: "This is the left-thumb fingerprint of .....". Two witnesses must certify the authenticity of the fingerprint, and the fingerprint must be affixed in their presence. The witnesses must sign their names, as fingerprints are not permitted. Certified copies of the witnesses' valid identification cards must be attached.

#### **Meeting Registration**

The Company's staff will begin the registration of shareholders attending the meeting no less than two hours before the meeting, or from 13:00 to 15:00 hrs. on the meeting date.

## Voting

(1) Voting shall be conducted openly, with one share being counted as one vote.

(2) In the case of voting by proxy, the proxy holder must vote in accordance with the instructions specified by the grantor in the proxy form.

(2.1) Shareholders attending the meeting in person and proxy holders, whether natural persons or juristic persons using Proxy Form A or Form B must vote according to the number of shares held or as specified in the proxy form. Votes may not be divided within each agenda item. If the voting for any agenda item is less than or exceeds the number of shares held or granted, or is divided or contrary to the instructions in the Proxy Form, such votes will be deemed invalid and counted as abstentions.

(2.2) Proxy holders with Proxy Form C (in the case that the grantor is a foreign investor who has appointed a custodian in Thailand as the depositary and safekeeper of the shares), may split votes for each agenda item. If the voting for any agenda item exceeds the number of shares granted or inconsistent with the instructions in the Proxy Form, such votes will be deemed invalid and counted as abstentions. If the voting for any agenda is less than the number of shares granted, the remaining votes shall be counted as abstentions.

(3) Resolutions of the meeting shall be passed as follows:

(3.1) In general cases, resolutions shall be passed by a majority of the votes.

(3.2) In other cases where the law and/or the Company's Articles of Association prescribe otherwise, the voting shall be conducted accordingly, in which the Chairman of the meeting shall inform the shareholders prior to the voting on each such agenda item.

(4) In the event of a tie, the Chairman of the meeting shall have a casting vote.

(5) Any shareholder having a conflict of interest in a particular matter shall not be entitled to vote on such matter, and the Chairman may request such shareholder to temporarily leave the meeting during the consideration of that agenda item.

(6) A poll vote may be conducted upon the request of at least five shareholders and subject to approval by the meeting. The Chairman shall determine and inform the meeting of the procedures for poll voting prior to conducting the vote.

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