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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)

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Made at .....

.....

.....

Date .....Month .....Year .....

(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 of .....votes

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

(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 2018 on April 23, 2018 at 15:00 hours at the Crystal Hall A, 3<sup>rd</sup> Floor, The Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 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 2017**

(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 2017**

(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 (Balance Sheets) and Statement of Earnings for the Year ended December 31, 2017**

(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. Somkiart Limsong

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

Director's Name: Mr. Padoong Techasarintr

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

Director's Name: Mr. Paul Heinz Hugentobler

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

Director's Name: Mr. Anun Louharanoo

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. 8: To Consider and Approve the Amendment to Article 18 and Article 22 of the Company's Articles of Association**

(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 the Approve the Amendment to Clause 3 of the Company's Memorandum of Association by adding Objectives from 26 Clauses to 29 Clauses with the Addition of 3 Objectives; namely, Clause 27, Clause 28 and Clause 29**

(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. 10: 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 2018 on April 23, 2018 at 15:00 hours at the Crystal Hall A, 3<sup>rd</sup> Floor, The Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 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

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