

**Proxy Form A
(General Form)**

Duty Stamp 20 Baht

Place _____
Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____

(2) being a shareholder of _____ **One to One Contacts** _____ Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint

1. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____

Please mark a sign in front of only one proxy's name

or 2. Mr. Vichai Srikwan Age 67 years Address 25/819 Road Chaengwattana
Tambol/Kwaeng Bangtalad Amphoe/Khet Pakkret Province Nonthaburi Post code 11120

or 3. Mr. Chaisak Angkasuwan Age 67 years Address 37 Road Charoennakorn (soi 64)
Tambol/Kwaeng Daokanong Amphoe/Khet Thonburi Province Bangkok Post code 10600

or 4. Dr. Rathian Srimongkol, M.D. Age 57 years Address 22 Road Ramkhamhaeng (soi 14)
Tambol/Kwaeng Huamark Amphoe/Khet Bangkapi Province Bangkok Post code 10240

or 5. Dr. Pairoj Boonkongchuen, M.D. Age 54 years Address 174/1 Road Sukhumvit (soi 64)
Tambol/Kwaeng Prakanong Nua Amphoe/Khet Wattana Province Bangkok Post code 10110

Just only one as my/our proxy to attend and vote on my/our behalf at the **2016 Annual General Meeting of Shareholders**
on **29 April 2016** at **09.00** a.m. at **Magic 3 Room, 2nd Floor, Miracle Grand Convention Hotel, No. 99 Vibhavadi
Rangsit Road, Laksi, Donmuang, Bangkok 10210** or at any adjournment thereof.

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Note : A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes