

Proxy Form B
(Voting is clearly and definitely specified)

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.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders 2015

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
 (b) The proxy has to vote as my/our desire as follows:
 Approve Disapprove Abstain

Agenda 2 To Acknowledge the Company's operating results and the 2015 Annual Report

(This agenda is for acknowledgement, therefore no vote casting is needed)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31st December 2015.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
 (b) The proxy has to vote as my/our desire as follows:
 Approve Disapprove Abstain

Agenda 4 To consider and approve statutory reserve and dividend payment for 2015

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the election of Company's directors to replace of those who will retire by rotation

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve the election of all proposed directors
- Approve Disapprove Abstain
- Approve with the appointment of the Board of Directors by individual basis
- 1) Mr. Vichai Sikwan
- Approve Disapprove Abstain
- 2) Mr. Watchai Vilailuck
- Approve Disapprove Abstain
- 3) Mrs. Sukanya Vanichjakvong
- Approve Disapprove Abstain
- 4) Mr. Sirichai Rasameechan
- Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2016

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7 To Consider and approve the appointment of the Company's auditor and fixing audit fee for 2016.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8 Other matters (if any)

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

- Note :
1. 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
 2. On the election of Directors, shareholder may either elect the nominated directors as a whole or by individual.
 3. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

Continuation of Proxy Form B

The proxy as the shareholder of One to One Contacts Public Company Limited
 In 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.

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject The appointment of Company's directors (Addition)

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain