

Proxy Form B
(Voting is clearly and definitely specified)

Duty Stamp 20 Baht

Place _____

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 _____

2. _____ Age _____ years

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

3. _____ Age _____ years

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

Just only one as my/our proxy to attend and vote on my/our behalf at the **2023 Annual General Meeting of Shareholders on 25 April 2023 at 13.00 p.m. Through electronic media (E-AGM) 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 acknowledge the minutes of the 2022 Annual General Meeting of Shareholders**
(This agenda is for acknowledgement; therefore no vote casting is needed)
- Agenda 2 To acknowledge the Company's operating results for the year 2022**
(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 December 31, 2022**
- (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 the non-appropriation of legal reserves and the omission of dividend payment from the Company's operation in 2022**
- (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 appointment of the Company's directors to replace those whose terms are ending 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. Priyong Teerasathain
 Approve Disapprove Abstain
- 2) Mr. Chaiwat Phithakraktham
 Approve Disapprove Abstain
- 3) Mrs. Nareerat Ngernnamchokhtanarat
 Approve Disapprove Abstain
- 4) Mr. Sarayut Yimruen
 Approve Disapprove Abstain

□ Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for 2023

- (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 Abstain³

□ Agenda 7 To consider and approve the appointment of the Company's audit and audit fee for 2023

- (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 To consider and approve the transfer of the Company's business to One To One Professional Company Limited (Subsidiary)

- (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 9 To consider and approve the addition of the Company's objectives, and the amendment of the Memorandum of Association Clause 3 of the Company to be in line with the Company's additional objectives (according to the attachment)

- (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 10 Other (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 _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

- 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 2023 Annual General Meeting of Shareholders on 25 April 2023 at 13.00 p.m. Through electronic media (E-AGM) 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 _____
 - (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