Proxy Form B (Voting is clearly and definitely specified)

Duty Stamp 20 Baht

						Place			
						Place			
				D	ate		B.E		
(1)	I/We		Nationality						
()	·						Post code		
(2)	being a share	holder of	One To One Contac	One To One Contacts Public Company Limited					
	holding		shares v	shares with		voting ri	ght as follows:		
			ordinary	shares with			voting right		
			preferer	nce shares w	ith		voting right		
(3)	hereby appoint								
	1.						Age	years	
		Residing at No	Road			Sub-dis	strict		
		District	Province			Country	Postal code		
	2.					·	Age	years	
		Posiding at No	Pood			Sub die	strict		
							Postal code		
	3.		i iovilice			-	r ostar code Age		
		Residing at No	Road			Sub-dis	trict		
		District	Province			Country	Postal code		
			d vote on my/our behalf a				of Shareholders on 25 A	April 2023	
(4)	I/We appoint a	a proxy to vote on n	my/our behalf at this mee	ting as follow	s:				
	☐ Agenda 1	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, 2 ☐ (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:									
		☐ (a) The p	•			•	espects		
		☐ (a) The p	roxy has to vote as my/or	ur desire as f		:	espects		
		☐ (a) The pi☐ (b) The p	roxy has to vote as my/or ve O Disappro	ur desire as f ve O	ollows Abst	ain			
	□ Agenda 4	☐ (a) The pi☐ (b) The pi☐ Approx	roxy has to vote as my/or O Disappro	ur desire as f ve O	ollows Abst	ain	espects nission of dividend paym		
	□ Agenda 4	☐ (a) The prince ☐ (b) The prince ☐ (c) Approx	ve O Disappro approve the non-appro 's operation in 2022	ur desire as f	ollows Abst	ain eserves and the on	nission of dividend paym		
	□ Agenda 4	☐ (a) The pi ☐ (b) The p ☐ Approx To consider and a the Company' ☐ (a) The pi	roxy has to vote as my/or O Disappro approve the non-approve so operation in 2022 roxy has the right to cons	ur desire as f ve O priation of le	Abst egal re	ain eserves and the on ny/our behalf in all re	nission of dividend paym		
	□ Agenda 4	☐ (a) The pi ☐ (b) The p ☐ Approx To consider and a the Company' ☐ (a) The pi	roxy has to vote as my/or ve Disapprove the non-approve the non-approve to operation in 2022 roxy has the right to constroxy has to vote as my/or proxy has	ur desire as f ve priation of le sider and vote ur desire as f	Abst egal re	ain eserves and the on y/our behalf in all re	nission of dividend paym		

☐ Agenda 5 To consider and approve the appointment of the Company's directors to replace those whose terms are									
ending by rotation									
□ (a)	$\ \square$ (a) The proxy has the right to consider and vote on my/our behalf in all respects								
□ (b)		o vote as my/our desi							
	• • •	election of all propose				Abstain			
	O Approve			Disapprove		Abstairi			
	☐ Approve with the appointment of the Board of Directors by individual basis								
	O Appi	ong Teerasathain rove	0	Disapprove	0	Abstain			
	2) Mr. Chai O Appi	iwat Phithakraktham rove	0	Disapprove	0	Abstain			
	 Mrs. Nar Approximate 	reerat Ngernnamchok rove		rat Disapprove	0	Abstain			
	4) Mr. Sara O Appi	iyut Yimruen rove	0	Disapprove	0	Abstain			
☐ Agenda 6 To conside	der and approve t	he remuneration of	the Bo	pard of Directors and Sub-con	nmit	tees for 2023			
				e on my/our behalf in all respect					
□ (b)) The proxy has to	o vote as my/our desi	ire as f	ollows:					
0	O Approve	O Disapprove C)	Abstain3					
					•	••			
				mpany's audit and audit fee fo		<u>23</u>			
• • •	,	-		e on my/our behalf in all respect	S				
	,	o vote as my/our desi							
O	O Approve	O Disapprove C)	Abstain					
☐ Agenda 8 To conside	der and approve t	he transfer of the Co	ompar	ny's business to One To One I	Profe	essional Company			
	d (Subsidiary)			•		- -			
□ (a)	☐ (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:									
0	O Approve	O Disapprove C)	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 at	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:									
0	O Approve	O Disapprove C)	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:									
0	O Approve	O Disapprove C)	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.

Granto		Signed
)	(
Proxy		Signed
)	(
Proxy		Signed
)	(
Proxy		Signed
)	(

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.
- ${\it 3.} \quad {\it Additional agenda from the above, the Continuation of Proxy Form B is allowed.}$

Continuation of Proxy Form B

The proxy as the share	reholder o	of One To On	e Contacts	_Public Company I	Limited			
In the 2023 Annual Gener	ral Meetir	ng of Shareholders o	1 25 April 2023 a	t <u>13.00</u> p.m. <u>Thro</u>	ough electronic media (E-AGM) or at any			
adjournment thereof.								
•								
☐ Agenda	endaSubject_							
	☐ (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:							
	— (5)		O Disapprov		Abstain			
		C Applove	О Бізарріоч	• 0	Abstairi			
☐ Agenda	☐ AgendaSubject							
	☐ (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:							
	, ,	O Approve	O Disapprov	re O	Abstain			
☐ Agenda	Sub	oject						
	☐ (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:							
		O Approve	O Disapprov	e O	Abstain			
☐ AgendaSubject								
☐ (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:								
	— (5)	O Approve	•		Abstain			
		• • • • • • • • • • • • • • • • • • • •	• •					
☐ Agenda	Sub	oject						
	☐ (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:							
		O Approve	O Disapprov	e O	Abstain			