Proxy Form C



(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

			Pla	ce		
				Month		
(1) I/We			AddressR			
Sub-dis	strict	District	Province		Post code	
being a	a shareholder of	One To One Cont	acts Public C	Company Limited		
holding)	share	s with	voting right	as follows:	
		ordina	ary shares with		voting right	
		prefer	ence shares with		voting right	
(2) hereby a	appoint					
,	1				Age	ye
	Residing at No.	Road		Sub-district	t	•
			ceCc			
					Age	
	District	Provinc	ceCc	ountry	Postal code	
	3				Age	ye
	Residing at No.	Road_		Sub-district	<u> </u>	
	District	Provinc	ceCc	ountry	Postal code_	
☐ wit	th total number of holdin	g shares and voting right				
□ ар	part of		ordinary shares with	1	voting rigi	ht
	<u> </u>		preference shares w	vith	voting rigl	ht
To	tal voting right is					
		n my/our hehalf at this me	f f . H			
☐ Age	ppoint a proxy to vote or		-			
	enda 1 <u>To acknowled</u> g	e the minutes of the 20	22 Annual General Mee	-	ers_	
	enda 1 To acknowledg (This agenda	te the minutes of the 20 to is for acknowledgement	22 Annual General Meer ; therefore no vote casting	g is needed)	<u>ers</u>	
□ Age	enda 1 To acknowledg (This agenda	te the minutes of the 20 is for acknowledgement to the Company's operate the Company's o	22 Annual General Meet ; therefore no vote casting	g is needed) - 2022	er <u>s</u>	
□ Age	enda 1 To acknowledg (This agenda	te the minutes of the 20 is for acknowledgement to the Company's operate the Company's o	22 Annual General Meer ; therefore no vote casting	g is needed) - 2022	<u>ers</u>	
	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda	te the minutes of the 20 is for acknowledgement to the Company's operation is for acknowledgement.	22 Annual General Meet ; therefore no vote casting	g is needed) 2022 g is needed)		
	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda To consider an (a) The	the the minutes of the 20 is for acknowledgement the Company's operation is for acknowledgement the Company proxy has the right to co	22 Annual General Meet; therefore no vote casting ting results for the year; therefore no vote casting y's financial statements nsider and vote on my/ou	g is needed) • 2022 g is needed) for the year ende	d December 31, 2022	
	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda To consider an (a) The	te the minutes of the 20 is for acknowledgement is for acknowledgement is for acknowledgement is for acknowledgement in a proxy has the right to coproxy has to vote as my.	22 Annual General Meet; therefore no vote casting the string results for the year; therefore no vote casting y's financial statements insider and vote on my/ou/our desire as follows:	g is needed) • 2022 g is needed) for the year ende	d December 31, 2022	
	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda To consider an (a) The	te the minutes of the 20 is for acknowledgement is for acknowledgement is for acknowledgement is for acknowledgement in a prove the Company proxy has the right to comproxy has to vote as my	22 Annual General Meet; therefore no vote casting the string results for the year; therefore no vote casting y's financial statements insider and vote on my/ou/our desire as follows:	g is needed) • 2022 g is needed) for the year ende	d December 31, 2022	
□ Age	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda (This agenda To consider an (a) The (b) The	te the minutes of the 20 is for acknowledgement is for acknowledgement is for acknowledgement is for acknowledgement in proxy has the right to company has to vote as my rove ODisapp	22 Annual General Meet; therefore no vote casting sting results for the year; therefore no vote casting y's financial statements and vote on my/ou/our desire as follows: rove O Abstain	g is needed) 2022 g is needed) for the year ende ir behalf in all respe	e <mark>d December 31, 2022</mark> ects	ent
□ Age	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda enda 3 To consider an (a) The (b) The App	te the minutes of the 20 is for acknowledgement is for acknowledgement is for acknowledgement is for acknowledgement in proxy has the right to company has to vote as my rove ODisapp	22 Annual General Meet; therefore no vote casting sting results for the year; therefore no vote casting y's financial statements insider and vote on my/our desire as follows: rove O Abstain repriation of legal reservant	g is needed) 2022 g is needed) for the year ende ir behalf in all respe	e <mark>d December 31, 2022</mark> ects	<u>ent</u>
□ Age	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda enda 3 To consider an (a) The (b) The App enda 4 To consider an from the Co	the minutes of the 20 is for acknowledgement is for acknowledgement is for acknowledgement is for acknowledgement in a second prove the Company proxy has the right to comprove the second proxy has to vote as my prove Disapput in approve the non-apput impany's operation in 20 is for acknowledgement.	22 Annual General Meet; therefore no vote casting therefore no vote casting therefore no vote casting; therefore no vote casting y's financial statements and vote on my/ou/our desire as follows: rove Abstain ropriation of legal reserved.	g is needed) 2022 g is needed) for the year ende br behalf in all respectives and the omiss	ed December 31, 2022 ects sion of dividend paym	<u>ent</u>
□ Age	enda 1 To acknowledg (This agenda enda 2 To acknowledg (This agenda enda 3 To consider an (a) The (b) The App enda 4 To consider an from the Co	the minutes of the 20 is for acknowledgement is for acknowledgement is for acknowledgement is for acknowledgement in a second prove the Company proxy has the right to comprove the second proxy has to vote as my prove Disapput in approve the non-apput impany's operation in 20 is for acknowledgement.	22 Annual General Meet; therefore no vote casting sting results for the year; therefore no vote casting; therefore no vote casting y's financial statements insider and vote on my/ou/our desire as follows: rove O Abstain ropriation of legal reserved. 222 nsider and vote on my/our my/our desire and vote on my/our desire as follows:	g is needed) 2022 g is needed) for the year ende br behalf in all respectives and the omiss	ed December 31, 2022 ects sion of dividend paym	<u>ent</u>

 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: 	rms are							
	ending by rotation							
☐ (b) The proxy has to vote as my/our desire as follows:	☐ (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								
O Approve O Disapprove O Abstain								
☐ Approve with the appointment of the Board of Directors by individual basis								
1) Mr. Priyong Teerasathain O Approve O Disapprove O Abstain								
2) Mr. Chaiwat Phithakraktham O Approve O Disapprove O Abstain								
 3) Mrs. Nareerat Ngernnamchokhtanarat O Approve O Disapprove O Abstain 								
4) Mr. Sarayut Yimruen O Approve O Disapprove O Abstain								
☐ Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for 202	<u>23</u>							
☐ (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 Disapprove O Abstain								
☐ 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:								
O Approve O Disapprove O Abstain								
Agenda 8 To consider and approve the transfer of the Company's business to One To One Professional Co	mpany							
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:								
O Approve O Disapprove O Abstain								
☐ Agenda 9 To consider and approve the addition of the Company's objectives, and the amendment of the M	<u>emorandum</u>							
of Association Clause 3 of the Company to be in line with the Company's additional objectives (according								
to the attachment)								
to the attachment).	☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects							
☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects								
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☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects								
 (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 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 								
□ (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)								

⁽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		Granto
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Signed		Proxy
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Signed		Proxy
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Signed		Proxy
()	

Note: 1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.

- 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - $\begin{tabular}{ll} \end{tabular} \begin{tabular}{ll} \end{tabular} \beg$
- 3. 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.
- 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C.

Continuation of Proxy Form C

The p	roxy as the sha	rehol	der c	of One to C	Ine Con	itacts Pub	lic Company	Limited	
n the 2023	3 Annual Gene	ral M	eetir	ng of Shareholders	on 25 /	April 2023 at 13.	00 p.m. <u>Thro</u>	ough electronic me	edia (E-AGM) or at any
adjournmer	nt thereof.								
	☐ Agenda		Sul	oject					
			(a)	The proxy has the r	ight to co	onsider and vote o	n my/our beh	nalf in all respects	
			(b)	The proxy has to vo	te as my	/our desire as foll	ows:		
				O Approve	C	Disapprove	0	Abstain	
	□ Agenda		Sul	oject					
				The proxy has the r					
			` '	The proxy has to vo	•		•	ian in an respecte	
		_	(D)		•			Abatain	
				O Approve	C	Disapprove	O	Abstain	
	□ Agenda		Sul	oject					
			(a)	The proxy has the r	ight to co	onsider and vote o	n my/our beh	nalf in all respects	
			(b)	The proxy has to vo	te as my	/our desire as foll	ows:		
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	□ Agenda		Sul	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	C	Disapprove	0	Abstain	