

**Proxy Form A  
(General Form)**

Duty Stamp 20 Baht
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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. Mr. Supreedee Nimitkul \_\_\_\_\_ Age 63 years  
Residing at No. 100/127 Road Thetsaban Songkhro Soi 1, Intersection 3 Sub-district Lat Phrao  
District Chatuchak Province Bangkok Country Thai Postal code 10900
  - 2. Ms. Natenapa Pusittanont \_\_\_\_\_ Age 52 years  
Residing at No. 10/94 Road Yen Akat \_\_\_\_\_ Sub-district Thung Maha Mek  
District Sathon Province Bang Kapi Country Thai Postal code 10120
  - 3. Mr. Priyong Teerasathain \_\_\_\_\_ Age 55 years  
Residing at No. 94/130 Kris Garden Condo, A1 Building, 7Fl, \_\_\_\_\_ Sub-district Rim Khlong Bang Kapi  
District Bang Kapi Province Bang Kapi Country Thai Postal code 10310
  - 4. \_\_\_\_\_ 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 **Extraordinary General Meeting of Shareholders 1/2024 on 19 February 2024 at 14.00 p.m. Through electronic media (E-EGM) 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 \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

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