

**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. 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.**

(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 Extraordinary General Meeting of Shareholders No. 1/2023, held on June 15, 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 2 To consider and approve the issuance and allocation of warrants to purchase ordinary shares of the Company No. 2 (the "OTO-W2 Warrants") to allocate to the existing shareholders of the Company in proportion to their respective shareholdings (Right Offerings);**

- (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 3 To consider and approve the decrease of the Company's registered capital in the amount of THB 50,000,000, from the registered capital of THB 889,999,995 to be THB 839,999,995 by cancelling the remaining unsold issued ordinary shares in the amount of 50,000,000 shares at a par value of THB 1 which is the shares that offered through private placement pursuant to the resolution of the**

**Extraordinary General Meeting of Shareholders no. 1/2023, and the amendment of Memorandum of Association in Clause 4 to be in line with the capital decrease of the Company**

- (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 increase of the Company's registered capital in the amount of THB 2,106,016,595 from the original registered capital of THB 839,999,995 to be the registered capital of THB 2,946,016,590 by issuing the newly ordinary shares of 2,106,016,595 shares at a par value of THB 1.00 to offer by way of private placement and to accommodate the exercising of OTO-W2 Warrants, and the amendment of Memorandum of Association in Clause 4 to be in line with the capital increase of the Company**

- (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 allocation of newly issued ordinary shares in the amount of not exceeding 2,106,016,595 shares in order to offer to specific persons by way of private placement (Private Placement) and to reserve for the exercise of right under the OTO-W2 Warrants**

- (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 6 To consider and approve the change of the Company's name and the amendment of Clause 1 of the Memorandum of Association to be in line with the name change, and the change of stock symbol**

- (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 amendment to the Company's Articles of Association on the part related to the Company's name to be in line with the change of the Company's name, and on the parts concerning the Board of Directors' meeting, shareholders' meeting through electronic means and the submission of notice or advertisement of notice via electronic means including the e-proxy for the shareholders' meeting for consistency with the Public Limited Companies Act (No. 4) B.E. 2565 (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 8 To consider and approve the purchase of common shares in Happy Products and Service Company Limited.**

- (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 Other business (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 **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.

- 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