## Proxy Form B (Voting is clearly and definitely specified)

Duty Stamp 20 Baht

					Place			
				Date_	N	Month	B.E	
(1)	I/We		Nationality	Addre	ess	Roa	ad	
	Sub-distr	rictDistri	ct	Provin	ce		Post code_	
(2)	being a s	shareholder of	One To Or	ne Contacts			Public Com	pany Limited
	holding_		shares with	h			voting right as	follows:
			ordinary sh	nares with			voting right	
			preference	shares with			voting right	
(3)	hereby a	ppoint						
		1. Mr. Supreedee Nimitkul					Age6	3 years
		Residing at No. 100/127	Road Thets	saban Songkhro	Soi 1, Inte	rsection 3 Su	b-district <u>Lat Ph</u>	nrao
		District Chatuchak	Province	Bangkok	_Country	Thai	Postal code_	10900
		2. Ms. Natenapa Pusittanont					Age	52 years
		Residing at No10/94	Road Yen	Akat		Sub-district_	Thung Maha Me	k
		District Sathon	Province	Bang Kapi	Country	Thai	Postal code	10120
		3. Mr. Priyong Teerasathain		-			Age	55 years
		Residing at No. 94/130 Kris						
		District Bang Kapi		-		_		-
		4.						
		Residing at No.						
		•						
st only	one as m	District						
-	I/We app	ny/our proxy to attend and vote of at 14.00 p.m. Through electronint a proxy to vote on my/our below.	on my/our behalf a tronic media (E-E half at this meeting	at the Extraor EGM) or at an g as follows:	dinary Ger y adjournm	neral Meeting nent thereof.	g of Shareholde	<u>rs 1/2024</u> on
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Febru	I/We app	at 14.00 p.m. Through electronic approximation to a proxy to vote on my/our being the dail To consider and certify held on June 15, 2023	on my/our behalf a tronic media (E-E half at this meeting the minutes of the right to conside	at the Extraor  EGM) or at an  g as follows:  the Extraordin	dinary Ger y adjournm nary Gener ny/our beha	neral Meeting nent thereof. ral Meeting (	g of Shareholder	<u>rs 1/2024</u> on
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Febru	I/We app □ Agen	at 14.00 p.m. Through electronia a proxy to vote on my/our belocated and certify held on June 15, 2023  (a) The proxy has to Approve  No. 2 (the "OTO-W2 Warr respective shareholdings  (b) The proxy has to Approve to Approve  No. 2 (the "OTO-W2 Warr respective shareholdings  (a) The proxy has to Approve to A	the right to consider to vote as my/our behalf at this meeting.  The minutes of the right to consider to vote as my/our or the issuance and the issuance and the right to consider to vote as my/our or the issuance and the right to consider to vote as my/our or the over the decrease over the decrease to the right to consider to vote as my/our or the issuance and the right to consider to vote as my/our or the decrease over the decrease over the decrease over the decrease the right to consider to vote as my/our or the decrease over the decrease over the decrease of the right to consider the	at the Extraor  EGM) or at an  g as follows:  the Extraordin  er and vote on n  desire as follows  allocation of w  to the existing  ar and vote on n  desire as follows  c to the existing  desire as follows	dinary Ger y adjournm nary Gener ny/our beha s: Abstain ny/our beha s: Abstain	neral Meeting of the Color of t	g of Shareholders of Shareholders tts dinary shares of tompany in propo	the Company ortion to their

which is the shares that offered through private placement pursuant to the resolution of the

	<u>Associa</u>	<u>tion in Clause 4</u>	to be in lin	<u>ie with the ca</u>	pital	decrease of the Company
	□ (a	a) The proxy has	the right to c	onsider and vot	e on	my/our behalf in all respects
	□ (I	b) The proxy has	to vote as m	y/our desire as	follov	ws:
	(	○ Approve	O Disap	prove	0	Abstain
☐ Agenda 4	To cons	sider and appro	ove the inc	rease of the	Cor	mpany's registered capital in the amount of THB
	2,106,01	6,595 from the c	original reg	istered capita	l of	THB 839,999,995 to be the registered capital of THE
	2,946,01	6,590 by issuing	the newly	ordinary shar	res c	of 2,106,016,595 shares at a par value of THB 1.00 to
	offer by	way of private	placement	and to acco	mmc	odate the exercising of OTO-W2 Warrants, and the
	amendn	nent of Memora	ndum of A	ssociation in	Cla	use 4 to be in line with the capital increase of the
	Compar	<u>ıy</u>				
	□ (a	a) The proxy has	the right to c	onsider and vot	e on	my/our behalf in all respects
	□ (I	b) The proxy has	to vote as m	y/our desire as	follov	ws:
	(	○ Approve	O Disap	prove	0	Abstain
☐ Agenda 5	To consi	der and approve	e the alloca	tion of newly	issu	ed ordinary shares in the amount of not exceeding
	2,106,01	6,595 shares in	n order to	offer to spe	cific	persons by way of private placement (Private
	Placeme	ent) and to reser	ve for the	exercise of rig	ıht u	nder the OTO-W2 Warrants
	□ (a	a) The proxy has	the right to c	onsider and vot	e on	my/our behalf in all respects
		b) The proxy has	-			
	•	O Approve	O Disap	•		Abstain
☐ Agenda 6				-	-	ny's name and the amendment of Clause 1 of the
	Memora	ndum of Associa	tion to be in	line with the r	name	e change, and the change of stock symbol
	□ (a	a) The proxy has	the right to c	onsider and vot	e on	my/our behalf in all respects
	□ (I	b) The proxy has	to vote as m	y/our desire as	follov	vs:
	(	○ Approve	O Disap	prove	0	Abstain
☐ Agenda 7	To consi	der and approve	the amendi	ment to the Co	mpa	ny's Articles of Association on the part related to the
	Compan	y's name to be i	in line with	the change of	f the	Company's name, and on the parts concerning the
	Board of	f Directors' meet	ing, shareh	olders' meetin	g thr	ough electronic means and the submission of notice
	or adve	rtisement of noti	ce via elec	tronic means	inclu	uding the e-proxy for the shareholders' meeting for
	consiste	ncy with the Pub	lic Limited	Companies Ac	t (No	o. 4) B.E. 2565 (2022)
	□ (a	a) The proxy has	the right to c	onsider and vot	e on	my/our behalf in all respects
	□ (I	b) The proxy has	to vote as m	y/our desire as	follov	vs:
	(	○ Approve	O Disap	prove	0	Abstain
☐ Agenda 8	To consi	der and approve	the purchas	se of common	shar	es in Happy Products and Service Company Limited.
	□ (	a) The proxy has	the right to c	onsider and vo	te on	my/our behalf in all respects
	`	b) The proxy has	•			•
	,	O Approve	O Disap	-		Abstain
		11 -				
☐ Agenda 9		siness (if any)				
		a) The proxy has	the right to c	onsider and vot	te on	my/our behalf in all respects
	□ (	b) The proxy has	to vote as m	y/our desire as	follo	WS:
		O Approve	O Disap	prove	0	Abstain

Extraordinary General Meeting of Shareholders no. 1/2023, and the amendment of Memorandum of

- (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
(	)	
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 shar		One To One Contacts			Public Company Limited			
In the Extraordinary Gen	eral Meeti	ng of Shareholders	s 1/2024	on 19 February	2024 at 14.	.00 p.m. Through electronic media (E-EGM)		
or at any adjournment there	eof.							
☐ Agenda	Subj	ect						
	☐ (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	0	Disapprove	0	Abstain		
☐ Agenda	Subi	ect						
<u> </u>	Subject  (a) The proxy has the right to consider and vote on my/our behalf in all respects							
	□ (b) -	The proxy has to vote	e as my/o	our desire as follo	ws:	·		
	` ,	O Approve	•			Abstain		
□ Agenda	Subi	act						
□ Agenda	Subject  (a) The proxy has the right to consider and vote on my/our behalf in all respects							
					-	all III all respects		
	` '	The proxy has to vote	•					
	(	O Approve	O	Disapprove	O	Abstain		
☐ Agenda	Subj	ect						
	☐ (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	0	Disapprove	0	Abstain		
☐ Agenda	Subj	ect						
· —	☐ (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	•	Disapprove		Abstain		