

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. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____
 2. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____
 3. _____ 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 **2022 Annual General Meeting of Shareholders on 21 April 2022 at 14.00 p.m. Through electronic media (E-AGM) 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 certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

(This agenda is for acknowledgement; therefore no vote casting is needed)

Agenda 2 To acknowledge the Company's operating results for the year 2021

(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, 2021

(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 non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2021

(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 election of Company's directors to replace of those who will retire 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:
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2021**
- (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 appointment of the Company's auditor and fixing audit fee for 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 decrease of the Company's registered capital in the amount of THB 5 from the original registered capital of THB 840,000,000 to the registered capital of THB 839,999,995 by cancelling 5 un-sold issued shares with a par value of THB 1 per share and approve the amendment of the Memorandum of Association Clause 4 of the Company to in accordance with the Company's registered capital decrease;**
- (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 To consider and approve the increase of the Company's registered capital in the amount of THB 55,000,005 from the original registered capital of THB 839,999,995 to the registered capital of THB 895,000,000 by issuing 55,000,005 new ordinary shares with a par value of THB 1 per share and approve the amendment of the Memorandum of Association Clause 4 of the Company to be in accordance with the Company's registered capital increase;**
- (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 To consider and approve the allocation of the newly issued shares by means of General Mandate:**
- (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 11 To consider and approve the revision of the Company's objectives and approve the amendment of Clause 3 of the Memorandum of Association to comply with the change of the Company's objectives;

- (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 12 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 2022 Annual General Meeting of Shareholders on 21 April 2022 at 14.00 p.m. Through electronic media (E-AGM) 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 _____
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- Approve Disapprove Abstain
- Agenda _____ Subject _____
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- Approve Disapprove Abstain
- Agenda _____ Subject _____
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- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain