

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

Duty Stamp 20 Baht

Place _____
Date _____ Month _____ B.E. _____

- (1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____
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

(2) 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.**

(3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

- with total number of holding shares and voting right
 a part of _____ ordinary shares with _____ voting right
 _____ preference shares with _____ voting right
Total voting right is _____

(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 Abstain3

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 Abstain3

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 Abstain3

☐ 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 Abstain3

(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. 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.
 - (2) Certified letter of Custodian on permission for custodian business.
 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 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
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- Agenda _____ Subject _____
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- Agenda _____ Subject _____
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- Agenda _____ Subject _____
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 - Approve Disapprove Abstain