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$lacktriangledown$ Agenda 3 $\underline{ ext{To consider and approve the decrease of the Company's registered capital in the amount of Theorem 2 \underline{ ext{Theorem 1}}$
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
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
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:
O Approve O Disapprove O Abstain
☐ Agenda 4 To consider and approve the increase of the Company's registered capital in the amount of Th
2,106,016,595 from the original registered capital of THB 839,999,995 to be the registered capital
THB 2,946,016,590 by issuing the newly ordinary shares of 2,106,016,595 shares at a par value of The
1.00 to offer by way of private placement and to accommodate the exercising of OTO-W2 Warrants, a
the amendment of Memorandum of Association in Clause 4 to be in line with the capital increase of the
<u>Company</u>
☐ (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 O Disapprove O 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 (Priva
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:
O Approve O Disapprove O 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:
O Approve O Disapprove O 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:
O Approve O Disapprove O 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:
O Approve O Disapprove O Abstain3

☐ Agenda 9	Other	business	(if	any)

☐ (a) The proxy has the	he right to consider a	nd vote on my/our behalf in a	all respects
☐ (b) The proxy has to	o vote as my/our desi	ire as follows:	
O Approve	O Disapprove O	O 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.

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Signed		Proxy
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Signed		Proxy
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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 prox	ky as the share	eholde	er of		0	ne To One Contac	ets		Public Company Limited
n the Extraoı	rdinary Genera	al Mee	ting of Sh	areholders '	<u>l/2024</u> on_	19 February 2024	at <u>14.00</u>	p.m. <u>Through e</u>	lectronic media (E-EGM)
or at any adjo	urnment there	of.							
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			b) The pr	oxy has to v	ote as my/	our desire as follow	vs:		
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