

**Proxy Form A
(General Form)**

Duty Stamp
20 Baht

(1) I/We _____ Place _____
Date _____ Month _____ B.E. _____
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 _____

Please mark
a sign in front
of only one
proxy's name

- or 2. Mr. Vichai Srikwan Age 70 years Address 25/819 Road Chaengwattana
Tambol/Kwaeng Bangtalad Amphoe/Khet Pakkret Province Nonthaburi Post code 11120
- or 3. Mr. Chaisak Angkasuwan Age 69 years Address 37 Road Charoennakorn (soi 64)
Tambol/Kwaeng Daokanong Amphoe/Khet Thonburi Province Bangkok Post code 10600
- or 4. Dr. Rathian Srimongkol, M.D. Age 59 years Address 22 Road Ramkhamhaeng (soi 14)
Tambol/Kwaeng Huamark Amphoe/Khet Bangkapi Province Bangkok Post code 10240
- or 5. Dr. Pairoj Boonkongchuen, M.D. Age 56 years Address 174/1 Road Sukhumvit (soi 64)
Tambol/Kwaeng Prakanong Nua Amphoe/Khet Wattana Province Bangkok Post code 10110

Just only one as my/our proxy to attend and vote on my/our behalf at the **2019 Annual General Meeting of Shareholders**
on **26 April 2019** at **10.30** a.m. at **Magic 2 Room, 2nd Floor, Miracle Grand Convention Hotel, No. 99 Vibhavadi
Rangsit Road, Laksi, Donmuang, Bangkok 10210** or at any adjournment thereof.

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Note : 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