

**Proxy Form A  
(General Form)**

Duty Stamp 20 Baht
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- 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 \_\_\_\_\_
- or  2. Mr. Vichai Srikwan Age 71 years Address 25/819 Road Chaengwattana  
Tambol/Kwaeng Bangtalad Amphoe/Khet Pakkret Province Nonthaburi Post code 11120
- or  3. Mr. Chaisak Angkasuwan Age 70 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 60 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 58 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 **2020 Annual General Meeting of Shareholders**  
on **14 July 2020** at **10.00** a.m. at **Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4 Chaengwattana Road, Klong Kluea, Pak Kret, Nonthaburi 11120.** 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