

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 _____
- 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, 16th Floor, Software Park Building, 99/20 Moo 4 Chaengwattana Road, Klong Kluea, Pak Kret, Nonthaburi 11120.** 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 acknowledge the Minutes of the 2019 Annual General Meeting of Shareholders**
(This agenda is for acknowledgement; therefore no vote casting is needed)
- Agenda 2 To acknowledge the Company's operating results and the 2019 Annual Report**
(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 31st December 2019**
- (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 statutory reserve and No additional dividend payment for the year 2019 operating results and acknowledge the 2019 interim dividend payments

- (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 the election of all proposed directors
- Approve Disapprove Abstain
- Approve with the appointment of the Board of Directors by individual basis
- 1) Dr. Rathian Srimongkol, M.D.
- Approve Disapprove Abstain
- 2) Mr. Watchai Vilailuck
- Approve Disapprove Abstain
- 3) Mr. Thananan Vilailuck
- Approve Disapprove Abstain
- 4) Mr. Teerachai Phongpanangam
- Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2020

- (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 2020

- (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 Other matters (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 2020 Annual General Meeting of Shareholders on 14 July 2020 at 10.00 a.m. at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4 Chaengwattana Road, Klong Kluea, Pak Kret, Nonthaburi 11120. 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

(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

(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

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject To consider and approve the election of Company's directors to replace of those who will retire

by rotation (Addition)

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain