

**Proxy Form A
(General Form)**

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 _____
2. _____ Age _____ years
 Residing at No. _____ Road _____ Sub-district _____
 District _____ Province _____ Country _____ Postal code _____
3. _____ 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 **2021 Annual General Meeting of Shareholders**
 on **28 April 2021** at **10.00** a.m. at **Cosmos Room, 4th Fl., Best Western Plus Wanda Grand Hotel, 111 M.4 Chaengwattana Rd.,
 Pakkred, 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