

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 _____
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.

- (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 2020 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 for the year 2020
(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 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 4** To consider and approve the omission of addition dividend payment for 2020 and suspension of statutory reserve allocation
- (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) Mr. Kanawuthi Wattanadhirach

Approve Disapprove Abstain

2) Dr. Chuket Ounjitti

Approve Disapprove Abstain

3) Mr. Pattarakit Techasikam

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2021

(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 2021

(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 2021 Annual General Meeting of Shareholders on 28 April 2021 at 10.00 a.m. at Cosmos Room, 4th Floor, Best Western Plus Wanda Grand Hotel, 111 M.4 Chaengwattana Road, Klongklua, Pakkred, Nonthaburi, Thailand 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