

POWER OF ATTORNEY
For Tender Offer Acceptance – NVDR

Stamp Duty
Affixed

Made at _____
 Date _____

I / We _____ Age _____
 Nationality _____ ID Card No. / Passport No. _____
 Resides at (address that can be reached by mail) _____

Postal Code _____ Country _____
 Hold(s) _____ units of NVDR of One To One Contacts Public Company Limited ("OTO")
 hereby authorize (Mr. / Miss / Mrs.) _____ Age _____
 Nationality _____ ID Card No. / Passport No. _____
 Resides at (address that can be reached by mail) _____

House Registration Address ☐ House Registration Address same as above ☐ House Registration
 Address different from above (Please specify)

House Registration Address _____
 Postal Code _____ Country _____ to act as my/our attorney to

- ☐ Sell, transfer, endorse and deliver such securities of One To One Contacts Public Company Limited
 through the Tender Offer Agent
- ☐ Receive cheque at Kingsford Securities Public Company Limited in person as payment due to
 acceptance of tender offer (for the case where I/We choose to collect the cheque in person)

, and to be authorized to do and execute all such other matters in connection with the aforesaid mentioned
 on my/our behalf until its completion.

Any act taken by my/our attorney-in-fact shall be deemed to be taken by myself/ourselves in every
 respect.

 Grantor
 (_____)

 Attorney-in-fact
 (_____)

 Witness
 (_____)

 Witness
 (_____)

Notes:

1. A power of attorney executed with 10-THB stamp duty affixed in case of authorizing to perform the submission of Tender Offer Acceptance Form for of the Ordinary Shares or receiving a cheque for the payment of ordinary shares only, or 30-THB stamp duty affixed in case of authorizing to perform both the submission of Tender Offer Acceptance Form of the Ordinary Shares and receiving a cheque for the payment of ordinary shares
2. The grantor is required to attach the following documents with certified true copies of the authorized representatives(s):
 - a. Certified true copies of ID card (Thai Individual) or
 - b. Certified true copies of Company Registration and Company Certification (Thai Juristic Person) or
 - c. Certified true copies of passport or alien certificate (Foreign Individual)
3. The attorney-in-fact is required to attach the following documents with certified true copies of the authorized representatives(s):
 - a. Certified true copies of ID card (Thai Individual) or
 - b. Certified true copies of Company Registration and Company Certification (Thai Juristic Person) or
 - c. Certified true copies of passport or alien certificate (Foreign Individual)
4. In case that the grantor and/or attorney-in-fact is foreign juristic person the true copies of corporate affidavit, certificate of Incorporation, passport or alien certificate must be certified by the notary public officer and Thai embassy or Thai consulate in the country where the documents were prepared not more than six months prior to the last day of the tender offer period.