## PROXY FORM C (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

## APPOINTING CUSTODIAN IN THAILAND) According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

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Written at \_\_\_\_\_ Date \_\_\_\_ Year 2014 (1) I / We \_\_\_\_Nationality \_\_\_\_\_ with address at\_\_\_\_\_\_ Sub-District \_\_\_\_\_\_ \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_ acting as the custodian for \_\_\_\_\_ being a shareholder of WAVE Entertainment Public Company Limited holding the total amount of shares with the voting rights of votes as follows; ordinary share \_\_\_\_\_shares with the voting rights of \_\_\_\_\_votes preferred share \_\_\_\_\_\_ shares with the voting rights of \_\_\_\_\_\_ votes (2) do hereby appoint either one of the following persons: with address at \_\_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or Age Years with address at \_\_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ District \_\_\_ 3.Mr./Mrs./Miss ...... Tipawan Wuttisarn... age ...66...... years with address at No. ..... 180/32 ... Soi Petchkasem 16.....Road .... Petchkasem... Tambol / Kwaeng ....... Wat Tha Phra..... Amphur / Khet ...... Bangkok Yai..... Province ... Bangkok ...... Postal Code ......, who having no special interest in the agenda of the meeting, as only one of my / our proxy to attend and vote on my / our behalf at 2014 Annual General Meeting of Shareholders (The 21 Meeting) to be held on April 25, 2014, 2.00 pm at Floor 8, Maleenont Tower (M2 Bldg.) No. 3199 Rama 4 Rd., Klongton , Klongtoey, Bangkok or at any adjournment thereof. (3) I / We authorize my / our Proxy to attend and cast the votes as follows: -The Proxy is authorized for all shares held and entitled to vote. -The Proxy is authorized for certain shares as follows: \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes -ordinary share \_\_\_\_\_ -preferred share - shares, entitling to vote - votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda	No. 1	To certif	fy the Mir	nutes of the Annu	ıal General M	eeting of S	Shareholders No.	20/2013.	
	(a) The	Proxy is	entitled to	cast the votes o	n my / our bel	nalf at its o	wn discretion.		
П	(b) The	Proxy mu	ıst cast th	e votes in accord	dance with my	/ / our follo	wing instruction:		
Approve	e		_votes	Disapprove		votes	Abstain	votes	
Agenda	No. 2	To cons	sider and	acknowledge the	Report on th	e Compan	y's performance a	nd the Annual Rep	ort for the year 2013
	(a) The	Proxy is e	entitled to	cast the votes of	n my / our bel	nalf at its o	wn discretion.		
	(b) The	Proxy mu	ıst cast th	e votes in accord	dance with my	/ / our follo	wing instruction:		
Approve	e		_votes	Disapprove		votes	Abstain	votes	
Agenda	No. 3	To cons	ider and	approve the Con	npany's State	ment of Fir	nancial Position ar	nd Statement of Co	mprehensive
Income	for the	year 2013							
	(a) The	Proxy is e	entitled to	cast the votes of	n my / our beł	nalf at its o	wn discretion.		
	(b) The	Proxy mu	ıst cast th	ne votes in accord	dance with my	/ / our follo	wing instruction:		
					-		votes	Abstain	votes
Agenda	No. 4	To cons	ider and	approve the divid	dend for the y	ear 2013.			
	(a) Tho	Provide	antitled to	cast the votes of	n my / our bok	aalf at its o	wn discretion		
		-			-				
∟ Approve		-		e votes in accord Disapprove	-		Abstain	votes	
								ho retired by rotation	nn
Agenda	140.0	10 001131		approve the elect	ion of director	is in replac	sement of those w	no retired by rotation	,
	(a) The	Proxy is 6	entitled to	cast the votes of	n my / our bel	nalf at its o	wn discretion.		
	(b) The	Proxy mu	ıst cast th	e votes in accord	dance with my	/ / our follo	wing instruction:		
		To elect	directors	as a whole					
		Approve	e	votes	Disapprove		votes	Abstain	votes
		To elect	each dire	ector individually					
		1.	Ms. Trac	y Ann Maleenon	t				
		Approve	e	votes	Disapprove		votes	Abstain	votes
		2.	Ms. Piya	wadee Maleenor	nt				
		Approve	e	votes	Disapprove		votes	Abstain	votes
		3.	M.L. Nal	inee Hastintra					
		Approve	e	votes	Disapprove		votes	Abstain	votes
		4.	Ms. Man	ida Zimmerman					
		Approve	e	votes	Disapprove		votes	Abstain	votes

Agenda	No. 6	To consider and	I approve the re	emuneration for	the board o	f directors and	sub committees for the year 2014.
	(a) The P	Proxy is entitled to	cast the votes	on my / our bel	half at its ow	n discretion.	
	(b) The F	Proxy must cast the	ne votes in acc	ordance with my	y / our follow	ing instruction:	
Approv	e	votes	Disapprove		_votes	Abstain	votes
Agenda	No. 7	To consider and	approve the ap	opointment of a	uditor and au	udit fee for the y	/ear 2014.
	(a) The P	Proxy is entitled to	cast the votes	on my / our bel	half at its ow	n discretion.	
	(b) The F	Proxy must cast the	ne votes in acc	ordance with my	y / our follow	ing instruction:	
Approv	e	votes	Disapprove		_votes	Abstain	votes
Agenda	No. 8	To consider and	approve the ad	equisition of sha	res in Efficie	ent English Serv	rices Limited.
	(a) The P	Proxy is entitled to	cast the votes	on my / our bel	half at its ow	n discretion.	
	(b) The F	Proxy must cast the	ne votes in acc	ordance with my	y / our follow	ing instruction:	
Approv	e	votes	Disapprove		_votes	Abstain	votes
(5) Vote	of the Pro	oxv in anv Agend	a which is not i	n accordance v	vith this Form	n of Proxv shall I	be invalid and shall not be the vote
	hareholde					•	
(6) In ca	ase I do n	ot specify the au	ıthorization or t	he authorization	n is unclear,	or if the meeting	g considers or resolves any matte
other th	an those :	stated above, or	if there is any	change or ame	endment to a	ny fact, the Pro	xy shall be authorized to conside
and vot	e the matt	er on my / our be	half as the Prox	ky deems appro	priate.		
For any	act perfo	rmed by the Prox	xy at the Meetir	ng, it shall be de	eemed as su	ch acts had be	een done by me / us in all respects
except	for vote of	the Proxy which	is not in accord	dance with this f	Proxy Form.		
Signed				Shareholder	Signed		Proxy
	(			)	_		)
Signed				Proxy	Signed		Proxy
	(			)		(	)

## Remarks:

- 1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
- 2. The following documents shall be attached with this Proxy Form:
- (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
- (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

- 3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Allonge of Proxy Form as enclosed.