STAMP BAHT 20

PROXY FORM A

	Written at
	Date
(1)	I / WE with address at No
Road	
	Postal Code
(2)	being a shareholder of WAVE Entertainment Public Company Limited
holding	share(s) and with the voting rights ofvote(s) as follows:-
	Ordinary share share(s) and with the voting rights of vote(s)
	Preferred shareshare(s) and with the voting rights ofvote(s)
(3)	hereby appoint either one of the following persons: (1) Mr./Mrs./Miss age years with address at No
Road	
	(2) Mr./Mrs./Miss age years with address at No
Road	Tambol / Kwaeng
Road	Petchkasem Tambol / Kwaeng Wat Tha Phra Amphur / Khet Bangkok Yai ProvinceBangkok
Postal Co	ode10600, who having no special interest in agenda of the meeting,
-	one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year
	To. 22/2015) be held on April 30, 2015 at 2:00 p.m., venue at Maleenont Tower (M2 Bldg.) Floor 8 No. 3199 Rd., Klongton, Klongtoey, Bangkok 10110, or at any adjournment thereof.
all respec	For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in cts.
	Signed Shareholder
	()
	Signed Proxy ()
	Signed
	Signed

Remarks: 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.

STAMP BAHT 20

PROXY FORM B

			W	ritten at	
			D	Pate Month	Year 2015
(1)	I / W	/E	Na	tionality	with address at No
Road		Tambol	/ Kwaeng	Amphi	ur / Khet
Provinc	ce	Postal	Code		
(2)	being a	shareholder of WAVE	Entertainment Public Con	mpany Limited	
holding	g		. share(s) and with the voti	ng rights of	vote(s) as follows :-
	Ordina	ry share	share(s) and wit	th the voting rights of	vote(s)
	Preferr	ed share	share(s) and wi	ith the voting rights of	vote(s)
(3)	•	appoint either one of the	• 1		
	(1) M	r./Mrs./Miss		age years with	th address at No
Road		_	-		ince Postal Code or
	(2) M ₁	:/Mrs./Miss		age years wi	ith address at No
Road	•••••	Tambol / Kwaeng	Amphur / Kh	net Provi	ince Postal Code or
	(3) Mr	/Mrs./ Miss Tipawa	n Wuttisarn age67	years with address at	t No 180/32 . Soi Petchkasem 16
Road	Petchka	asem Tambol / Kwaen	ig Wat Tha Phra	Amphur / Khet Ba	angkok Yai ProvinceBangkok
Postal (Code10	500			
, who h	aving no s	special interest in the age	nda of the meeting,		
as only	one of m	y / our proxy to attend a	nd vote on my / our behalf	at the Annual General	Meeting of Shareholders for the year
2015 (No. 22/2	015) be held on April	30, 2015 at 2:00 p.m., v	renue at Maleenont To	ower (M2 Bldg.) Floor 8 No. 3199
Rama 4	Rd., Klo	ngton , Klongtoey , Bang	gkok, 10110 or at any adjou	rnment thereof.	
(4)	I hereb	y appoint the proxy holde	er to vote on my / our behal	f at this meeting as follo	ows:
Agend	a No. 1	To consider and cert	tify the minutes of the A	nnual General Meetin	ng for the year 2014 (No. 21/2014)
		held on 25 April 2015	;		
	(a)	The proxy is entitled to	o cast the votes on my / our	behalf at its own discre	etion.
	(b)	The proxy must cast th	he votes in accordance with	my / our following inst	truction:
		\square Approve	Disappr	rove	Abstain
Agend	a No. 2	To consider and ack	nowledge the report on the	e Company's perform	ance and the annual report for year
		2014			
	(a)	The proxy is entitled to	o cast the votes on my / our	behalf at its own discre	etion.
	(b)	The proxy must cast th	he votes in accordance with	my / our following inst	truction:
		\Box Approve	\square Disappr	rove	Abstain

Agenda No. 3		To consider and approve the Company's financial statement for the year ending 31 December 2014 and							
		acknowledge the operating result of the year 2014							
	(a)	The proxy is entitled to cast the votes on my / our behalf at its own discretion.							
	(b)	The proxy must cast the votes	ing instruction:						
		Approve	Disapprove	\square Abstain					
Agend	a No. 4	To consider and approve the	non-payment of dividend for the	year 2014					
	(a)	The proxy is entitled to cast th	e votes on my / our behalf at its ow	n discretion.					
	(b)	The proxy must cast the votes	in accordance with my / our follow	ing instruction:					
		Approve	Disapprove	Abstain					
Agenda No.5		To consider and approve the	e appointment of new directors in	n replacement of those that resigned or retried by					
		rotation							
	(a)		e votes on my / our behalf at its own						
	(b)		The proxy must cast the votes in accordance with my / our following instruction:						
		To elect directors as a whole							
		☐ Approve ☐ Disapprove ☐ Abstain							
		To elect each director individually							
		1. Mr. Chaipranin Visudhipol							
		Approve	Disapprove	Abstain					
		2. Mr. Philipp Oliver	Piaz						
		\square Approve	Disapprove	Abstain					
		3. Mr. Tee Seeumpor	nroj						
		Approve	Disapprove	Abstain					
		4. Mr. Prasert Patradh	nilok						
		Approve	Disapprove	Abstain					
Agend	a No. 6	To consider and approve the determination of remuneration of the Board of Directors and sub-committee for							
		the year 2015							
	(a)	The proxy is entitled to cast the	e votes on my / our behalf at its own	n discretion.					
	(b)	The proxy must cast the votes	in accordance with my / our follow	ing instruction:					
		Approve	Disapprove	Abstain					
Agend	a No. 7	To consider and approve the appointment of auditor and the determination of remuneration of auditor							
		for the year 2015							
	(a)	The proxy is entitled to cast the	e votes on my / our behalf at its own	n discretion.					
	(b)	The proxy must cast the votes	in accordance with my / our follow	ing instruction:					
		Approve	Disapprove	Abstain					
Agend	a No. 8	To consider and approve the	change of authorized directors t	to bind the Company and the amendment					
		of Company's Articles of Ass	ociation to be in line with such ch	nange of authorized directors					
	(a)	The proxy is entitled to cast the	e votes on my / our behalf at its own	n discretion.					
	(b)	The proxy must cast the votes	in accordance with my / our follow	ing instruction:					
		\square Approve	Disapprove	Abstain					

Agenda No. 9		To consider and approve the transfer of reserve funds under Section 116 and Section 51 of Public						
		Company Limited Act B.E. 2535 (as amended) to compensate for the accumulated loss						
	(a)	The proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	(b)	The proxy must cast the votes in accordance with my / our following instruction: $\Box Approve \qquad \Box Disapprove \qquad \Box Abstain$						
Agenda	No. 10	To consider and approve the chan	ge of Company share's par value fro	m 10 Baht per share to 1 Baht				
		per share and the amendment to	Clause 4 of the Memorandum of Ass	ociations to be in line with the				
		change of the Company's share par value						
	(a)	The proxy is entitled to cast the votes	on my / our behalf at its own discretion.					
	(b)	The proxy must cast the votes in accordance \Box Approve	ordance with my / our following instruction:	on: Abstain				
Agenda	No. 11	To consider and approve the capital increase up to Baht 97,200,000, from Baht 324,000,000 to Baht						
		421,200,000, by issuing 97,200,000	newly issued ordinary shares with a p	ar value of Baht 1 per share to				
		reserve for the general mandate a	nd the amendment to Clause 4 of the	e Company's Memorandum of				
		Association to be in line with the ca	pital increase under the general mand	late				
	(a)	The proxy is entitled to cast the votes	on my / our behalf at its own discretion.					
	(b)	The proxy must cast the votes in accordance \Box Approve	ordance with my / our following instruction:	on: Abstain				
Agenda	No. 12	To consider and approve the allocation of newly issued shares up to 97,200,000 shares with a par value						
		of Baht 1 per share under the general mandate						
	(a)	The proxy is entitled to cast the votes	on my / our behalf at its own discretion.					
	(b) The proxy must cast the votes in accordance with my / our following instruction: Approve Disapprove Abstain							
(5) the vote	Vote of to		in accordance with this Form of Proxy	shall be invalid and shall not be				
matters	ns, or the swhich are	meeting considers and resolves additi	entions to vote for any Agenda, or have onal matters, or in the case that the me cluding any change or increase of any in r behalf as is deemed appropriate.	eting considers or resolves other				

For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this proxy form.

Signed		Shareholder
	(.)
Signed	(. Proxy .)
Signed	(. Proxy .)
Signed	······································	

Remarks

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

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

STAMP

BAHT 20

	Written	at			
	Date	Month Year 201	15		
(1) I / We		Nationality			
with address at	Road	Sub-District			
District	Province	Postal Code			
acting as the custodian for _					
being a shareholder of WAV	/E Entertainment Public Company Limite	d holding the total amount of shares w	ith the voting rights		
of votes as follows;					
ordinary share	shares with the v	voting rights of	votes		
preferred share	shares with the voting r	rights ofvotes			
(2) do hereby appoint either	one of the following persons:				
_ 1		Age Ye	ars		
with address at	Road	Sub-District			
District	Province	Postal Code	or		
2		Age Ye	ars		
with address at	Road	Sub-District			
District	Province	Postal Code	or		
3. Mr. /Mrs./ Miss Tipa	awan Wuttisarn age67 years w	ith address at No 180/32 Soi	Petchkasem 16		
Road Petchkasem Tar	mbol / Kwaeng Wat Tha Phra An	nphur / Khet Bangkok Yai Prov	inceBangkok		
Postal Code10600, w	no having no special interest in the agend	a of the meeting,			
as only one of my / our prox	xy to attend and vote on my / our behalf a	at the Annual General Meeting of Share	holders for the year		
2015 (No. 22/2015) be held	on April 30, 2015, 2.00 pm at Floor 8, Ma	ileenont Tower (M2 Bldg.) No. 3199 Ra	ma 4 Rd., Klongton,		
Klongtoey, Bangkok, 10110	or at any adjournment thereof.				
(3) I / We authorize my / our	Proxy to attend and cast the votes as follows:	ows:			
The Proxy is autho	rized for all shares held and entitled to vo	eld and entitled to vote.			
The Proxy is autho	rized for certain shares as follows:				
-ordinary share	e shares, entitlir	ng to vote	votes		
-preferred sha	re - shares, entitling to vote - votes				
Total entitled vote	votes				
(4) I / We authorize my / our	Proxy to cast the votes according to my /	our intention as follows:			

Agenda	No. 1	25 April 2015	d certify the min	utes of the Annual Ge	neral Meeting	for the year	2014 (No. 21/201	4) held or		
	(a) The	ne Proxy is entitled to cast the votes on my / our behalf at its own discretion.								
	(b) The	Proxy must cast	the votes in acco	ordance with my / our fo	ollowing instru	ction:				
Approve	e	votes	Disapprove	votes	Abstair		votes			
Agenda	No. 2	To consider and	d acknowledge th	ne report on the Compa	any's performa	ince and the	annual report for	year 2014		
	(a) The	Proxy is entitled	to cast the votes	on my / our behalf at it	s own discreti	on.				
	(b) The	Proxy must cast	the votes in acco	ordance with my / our fo	ollowing instru	ction:				
Approve	9	votes	Disapprove	votes	Abstair		votes			
Agenda	No. 3			Company's financial st	tatement for t	ne year end	ing 31 December	2014 and		
		acknowledge th	e operating resu	It of the year 2014						
	(a) The	Proxy is entitled	to cast the votes	on my / our behalf at it	s own discreti	on.				
	(b) The	Proxy must cast	the votes in acco	ordance with my / our fo	ollowing instru	ction:				
Approve	e	votes	Disapprove	votes	Abstair	າ	votes			
Agenda	No. 4	To consider an	d approve the no	on-payment of dividend	for the year 2	014				
П	(a) The	Proxy is entitled	to cast the votes	on my / our behalf at it	s own discreti	on.				
		-		ordance with my / our fo						
 Approve	e	votes	Disapprove	votes	Abstair	l	votes			
Agenda	No.5	To consider and	d approve the ar	ppointment of new direc	ctors in replac	ement of tho	se that resigned or	retried by		
		rotation		,						
	(a) The	Proxy is entitled	to cast the votes	on my / our behalf at it	s own discreti	on.				
	(b) The	Proxy must cast	the votes in acco	ordance with my / our for	ollowing instru	ction:				
		To elect directors	as a whole							
		Approve	votes	Disapprove	votes	Abstain	votes			
		To elect each dire	ector individually							
		1. Mr. Cha	aipranin Visudhipol							
		Approve	votes	Disapprove	votes	Abstain	votes			
		2. Mr. Phil	ipp Oliver Piaz							
		Approve	votes	Disapprove	votes	Abstain	votes			
		3. Mr. Tee	Seeumpornroj							
		Approve	votes	Disapprove	votes	Abstain	votes			
		4. Mr. Pras	sert Patradhilok							
		Annrove	votes	Disapprove	votes	Ahstain	votes			

Agenda	No. 6	the year 2015	approve the deter	mination of remu	neration of the Bo	pard of Directors a	and sub-committee for		
	(a) The	The Proxy is entitled to cast the votes on my / our behalf at its own discretion.							
	(b) The	Proxy must cast t	he votes in accorda	ance with my / ou	following instruc	tion:			
Approv	e	votes	Disapprove	vote	s Abstain ₋	vote	es		
Agenda	No. 7	To consider and year 2015	approve the appo	intment of auditor	and the determine	nation of remunera	ation of auditor for the		
	(a) The	Proxy is entitled to	o cast the votes on	my / our behalf at	its own discretion	n.			
	(b) The	Proxy must cast t	the votes in accorda	ance with my / ou	following instruc	tion:			
Approv	e	votes	Disapprove	vote	s Abstain	vote	es		
Agenda	No. 8		I approve the char les of Association t	•			d the amendment of		
	(a) The	Proxy is entitled to	o cast the votes on	my / our behalf at	its own discretion	n.			
	(b) The	Proxy must cast t	the votes in accorda	ance with my / ou	following instruc	tion:			
Approv	e	votes	Disapprove	vote	s Abstain	vote	es		
Agenda	No. 9		approve the trans				51 of Public Company		
	(a) The	Proxy is entitled to	o cast the votes on	my / our behalf at	its own discretion	n.			
	(b) The	Proxy must cast t	he votes in accorda	ance with my / ou	following instruc	tion:			
Approv	e	votes	Disapprove	vote	s Abstain ₋	vote	es		
Agenda	No. 10		mendment to Clau	, ,	·	•	r share to 1 Baht per		
	(a) The	Proxy is entitled to	o cast the votes on	my / our behalf at	its own discretion	n.			
	(b) The	Proxy must cast t	he votes in accorda	ance with my / ou	following instruc	tion:			
Approv	e	votes	Disapprove	vote	s Abstain ₋	vote	es		
Agenda		421,200,000, by reserve for the Association to be	issuing 97,200,00	0 newly issued of and the amend apital increase und	ordinary shares we ment to Clause der the general m	vith a par value of 4 of the Compar nandate	324,000,000 to Baht f Baht 1 per share to ny's Memorandum of		
		•	he votes in accorda	-					
Approv	Э	votes	Disapprove	vote	s Abstain	vote	es		

Agenda	No. 12	To consider	and approve t	he allocation of n	ewly issued sh	ares up to 9	97,200,000 shares w	ith a par value of
		Baht 1 per s	hare under the	general mandate				
		·		votes on my / our be accordance with			n:	
Approve	9	vot	es Disappro	ve	votes	Abstain	votes	
(5) Vote	of the P	roxy in any A	genda which is	not in accordanc	e with this Form	of Proxy sh	all be invalid and sha	all not be the vote
of the Sh	narehold	ler.						
(6) In ca	ase I do	not specify th	ne authorization	n or the authorizat	ion is unclear,	or if the mee	eting considers or res	solves any matter
other that	an those	stated above	e, or if there is	any change or a	mendment to a	ny fact, the	Proxy shall be author	rized to consider
and vote	e the ma	tter on my / ou	ur behalf as the	Proxy deems app	oropriate.			
For any	act perf	ormed by the	Proxy at the M	Meeting, it shall be	deemed as su	ch acts had	been done by me /	us in all respects
except f	or vote o	of the Proxy w	hich is not in a	ccordance with thi	s 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.