

**Form for Proposing Agenda in Advance  
for  
2019 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)....., being a shareholder of Wave Entertainment Public Company Limited, share registration no. .... for a total of ..... shares, residing at ..... Road ..... District ..... Province ..... City ..... Mobile Phone No..... Home/Office Phone No ..... E-mail Address .....

(2) I would like to propose agendas for the 2019 Annual General Meeting of Shareholders as described below:

Headline of Agenda .....

Objective/Reason of the proposal . .....

Additional details (if any) .....

Certified support documents are also attached herewith in total of .....pages.

I certify that all information written in this Form, the evidence of shares held, and other support documents are correct and I hereby affix the name as evidence below.

..... Shareholder's Signature

(.....)

Date.....

**Remarks** The Shareholder provide the following important details for consideration:

1. Evidence of shareholding  
i.e. certified true copy of certificate of shares or certificate of shares issued by a broker or Thailand Securities Depository Co., Ltd. or any other evidence from the Stock Exchange of Thailand.
2. Evidence of Identification
  - 1) For Individual  
Certified true copy of the identification card or government officer identification card or passport (in case of foreigners) or alien identification card of the shareholder which has not expired.
  - 2) For Juristic Person  
Certified true copy of the certificate of juristic person which is issued no longer than 180 days ago and copy of the identification card or passport (in case of foreigners) or alien identification card which has not expired of the authorized directors who signed in the Form for Proposing Agenda in Advance and affixed with juristic person' s seal (if any).

If combined shareholders wish to propose the Agenda, all of them must completely fill the Form in every title, (1) and (2) and affix their names as evidence. Then gathered each of these forms into one set and deliver to the Company address.

3. Additional information or support documents (if any)
4. The original of this Form must be delivered to the Company within 31 December 2018. The postage stamp date is considered as the criteria.

**Office of Corporate Secretary**

**Wave Entertainment Public Company Limited**

**Maleenont Tower, 15th Floor**

**No.3199 Rama 4 Rd., Klongton, Klongtoey, Bangkok 10110**

(Form to propose 2019 AGM agenda)

5. The Company reserves the rights to cut-off shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.