

PROXY FORM A

STAMP BAHT 20

Written at

Date Month Year 2020

(1) I / WE Nationality with address at No.
 Road Tambol / Kwaeng Amphur / Khet.....
 Province Postal Code

(2) being a shareholder of **WAVE Entertainment Public Company Limited**
 holding share(s) and with the voting rights of vote(s) as follows
 :-

- Ordinary share share(s) and with the voting rights of vote(s)
 Preferred share share(s) and with the voting rights of vote(s)

(3) hereby appoint either one of the following persons :

- (1) Mr./Mrs./Miss age years with address at No.
 Road Tambol / Kwaeng Amphur / Khet Province Postal Code or
 (2) Mr./Mrs./Miss age years with address at No.
 Road Tambol / Kwaeng Amphur / Khet Province Postal Code or
 (3) Mr./Mrs./Miss ... **Prasert Patradhilok**..... age62... years with address at No. ...77/220 Moo 6.....
 Tambol / ~~Kwaeng~~ ...Banmai... Amphur / ~~Khet~~.....Pakkret..... Province ...Nonthaburi..... Postal Code ...11120..... ,who
 having no special interest in each of all the agendas of the meeting,

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2020 (No. 27/2 020) be held on July 30, 2020 at 2:00 p.m., venue at Maleenont Tower (M2 Bldg.) Floor 8 No. 3199 Rama 4 Rd., Klongton Sub-district , Klong-toey District , Bangkok 10110 or at any adjournment thereof.

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.

Signed Shareholder

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

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.