

STAMP BAHT 20

PROXY FORM B

Written at

Date Month Year 2021

(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**..... age63... 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 except Agenda No. 5 to consider and approve the reappointment of
directors who retried by rotation 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 2021 (No. 28/2021) be held on April 29, 2021 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.

(4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

**Agenda No. 1 To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders
(No. 27/2020) held on 30 July 2020**

- (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

**Agenda No. 2 To consider and acknowledge the report on the Company's performance for the year 2020 and
the annual report for year 2020**

- (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

Agenda No. 3 To consider and approve the Company's financial statements for the year ending 31 December 2020

- (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

Agenda No. 4 To consider and approve the non-payment of dividend for the year 2020

- (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

Agenda No. 5 To consider and approve the reappointment of directors who retired by rotation

- (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:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
1. Mr. Prasert Patradhilok
- Approve Disapprove Abstain
2. Mr. Chaipranin Visudhipol
- Approve Disapprove Abstain
3. Mr. Philipp Oliver Piaz
- Approve Disapprove Abstain
4. Mr. Kijcharnpit Sukangwanwit
- Approve Disapprove Abstain

Agenda No. 6 To consider and approve the determination of remuneration of the Board of Directors and sub-committee for the year 2021

- (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

Agenda No. 7 To consider and approve the appointment of auditor and the determination of remuneration of auditor for the year 2021

- (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

Agenda No. 8 To consider and approve the decrease of the Company's registered capital in the amount of Baht 576,925,916 from Baht 1,520,842,672 to Baht 943,916,756 by canceling the issued and unsold shares and approved to propose for amendment of Clause 4. of the Company's Memorandum of Association to be in line with such capital decrease

- (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

Agenda No. 9 To consider and approve the increase of the Company's registered capital in the amount of not exceeding Baht 471,083,244 from Baht 943,916,756 to Baht 1,415,000,000 by issuing newly issued ordinary shares of not exceeding 471,083,244 shares at the par value of Baht 1 per share under the General Mandate and approved to propose for amendment of Clause 4. of the Company's Memorandum of Association to be in line with such capital increase

- (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

Agenda No. 10 To consider and approve the allocation of newly issued shares of up to 471,083,244 shares with a par value of THB 1 per shares

- (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

Agenda No. 11 Other businesses (if any)

- (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) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In the case that I do not specify my / our intentions to vote for any Agenda, or have not already specified my / our intentions, or the meeting considers and resolves additional matters, or in the case that the meeting considers or resolves other matters which are not included in the Agenda above, including any change or increase of any information, the proxy holder shall have the right to consider and give resolution on my / our behalf as is deemed appropriate.

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 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.