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PROXY FORM B

Written at					
Date MonthApril					
1) I / WE Nationality with address at No					
Road					
Province Postal Code					
2) being a shareholder of WAVE Exponential Public Company Limited					
noldingvote(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					
Road Tambol / Kwaeng Amphur / Khet Province Postal Code or					
(2) Mr./Mrs./Miss age					
Road Tambol / Kwaeng Amphur / Khet Province Postal Code or					
(3) Mr. Viravit Chartvivatpornchai age 45 years with address at No. 285 Soi Phatthanakan 61, Khwaeng					
Prawet, Khet Prawet, Bangkok, Thailand, 10250 who has 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 2024 Annual General Meeting of Shareholders					
(No. 1/2024) be held on 30 April 2024 at 10:30 a.m., which will be held through electronic means pursuant to the criteria					
specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or					
changed.					
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 Annual General Meeting of Shareholders no. 1/2023					

Agenda No. I		To consider and certify the minutes of the Annual General Meeting of Shareholders no. 1/2023		
		held on April 25, 2023		
	(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:		

(b) The proxy must cast the votes in accordance with my / our following instruction:
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Approve	
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Disapprove

Abstain

Agend	da No. 3 To consider the Company's financial statements for the year ending 31 December 2023					
	(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				
Agond	a No. 4	To consider and approve the omission of profit allocation for legal reserve fund and the non-				
Agenu	a 110. 4					
		payment of dividend for the year 2023				
	(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:				
	L	Approve Disapprove Abstain				
Agend	a No. 5	To consider and approve the re-election of directors who must resign 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:				
		Approve Disapprove Abstain				
Agend	a No. 6	To consider and approve the determination of remuneration of the Board of Directors and sub-				
8		committee for the year 2024				
	(a)	The proxy is entitled to cast the votes on my / our behalf at its own discretion.				
	(u) (b)	The proxy must cast the votes in accordance with my / our following instruction:				
	(0) Г					
	L	Approve Disapprove Abstain				
Agend	a No. 7	To consider and approve the appointment of auditors and the determination of remuneration of				
		auditor for the year 2024				
	(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:				
	Ľ	Approve Disapprove Abstain				
Agend	a No. 8	After careful consideration, it is proposed that at the ordinary shareholders' meeting, approval				
8	be sought for the reduction of registered capital through a reduction in the number of shares by					
		an amount of 491,006,277.50 Baht from the original registered capital of 6,406,026,518.00 Baht				
	to a registered capital of 5,915,020,240.50 Baht. This reduction will be achieved by cancellin					
	ordinary shares that have not yet been issued, totaling 982,012,555 shares, with a par value					
		0.50 Baht per share. Additionally, an amendment to Article 4 of the company's Articles of Association will be proposed to align with the reduction of registered capital.				
	(-)					
	(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				
A J		Approve Disapprove Abstain				
Agenda No. 9 The board proposes to convene an extraordinary general meeting of shareholders to approve the						
	increase of the company's registered capital by an amount not exceeding 1,779,694,858.50 Ba					
		from the current registered capital of 5,915,020,240.50 Baht to a new registered capital of				
7,694,715,099.00 Baht. This increase will be achieved by issuing new ordinary share						
	exceeding 3,559,389,717 shares, with a par value of 0.50 Baht per share, to offer to exis					
	shareholders in proportion to their current shareholding (Rights Offering). Additionally, sha					
	will be allocated to accommodate the rights certificates for the purchase of ordinary shares of t					
	company in the 4th round (WAVE-W4) and to support the adjustment of rights certificates the purchase of ordinary shares of the company in the 3rd round (WAVE-W3). Amendmen					

		Section 4 of the company's Articles of Association will also be proposed to align with the increas					
		in registered capital.					
	(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	Agenda No. 10 The proposal to be presented at the ordinary shareholders' meeting is to approve the alloc						
		of new ordinary shares, not exceeding 3,559,389,717 shares, with a par value of 0.50 Baht per					
		share, for the following purposes: (1) To accommodate the allocation of new ordinary shares to					
		existing shareholders of the company in proportion to their shareholding (Rights Offering). (2)					
		To accommodate the exercise of rights under the warrants to purchase ordinary shares of th					
		company for the 4th time (WAVE-W4). (3) To accommodate the adjustment of rights under the					
	warrants to purchase ordinary shares of the company for the 3rd time (WAVE-W3).						
	(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:				g instruction:			
		Approve	Disapprove	Abstain			
Agenda	No. 11	To consider and approve other matters (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. However, if the proxy fails to proceed as appointed and such failure causes damage to the shareholder, such shareholder will be eligible to pursue the legal proceedings.

Signed Shareholder (.....)

Signed Proxy (.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

<u>Remarks</u>: 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.