

STAMP BAHT 20

AFFIX**PROXY FORM A (SIMPLE FORM)**

According to Regulation of Department of Business Development

Re : Form of Proxy (No.5) B.E. 2550

Written at

Date Month Year 2014

(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 shareshare(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~~ **Tipawan Wuttisarn**... age ...66..... years with address at No. 180/32 ... Soi Petchkasem
 16....Road ... Petchkasem... ~~Tambol~~ / Kwaeng Wat Tha Phra..... ~~Amphur~~ / Khet Bangkok Yai..... Province
 ...Bangkok..... Postal Code, who having no special interest in agenda 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 No. 21/2014**
be held on April 25, 2014 at 2:00 p.m., venue at Maleenont Tower (M2 Bldg.) Floor 8 No. 3199
Rama 4 Rd., Klongton , Klongtoey , Bangkok, 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.