

<b>STAMP</b> <b>BAHT 20</b>
--------------------------------

**AFFIX****PROXY FORM B (SPECIFIC DETAILS 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 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~~ ..... **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 the 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.

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

**Agenda No. 1 To certify the Minutes of the Annual General Meeting of Shareholders No. 20/2013.**

- (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 and the Annual Report for the year 2013.**

- (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 Statement of Financial Position and Statement of Comprehensive Income for the year 2013.**

- (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 dividend for the year 2013.**

- (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 election of directors in replacement of those 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. Ms. Tracy Ann Maleenont  
 Approve  Disapprove  Abstain
2. Ms. Piyawadee Maleenont  
 Approve  Disapprove  Abstain
3. M.L. Nalinee Hastintra  
 Approve  Disapprove  Abstain
4. Ms. Manida Zimmerman  
 Approve  Disapprove  Abstain

**Agenda No. 6 To consider and approve the remuneration for the board of directors and sub committees for the year 2014.**

- (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 audit fee for the year 2014.**

- (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 acquisition of shares in Efficient English Services Limited**

- (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**
1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
  2. The Agenda relating to election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
  3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Allonge of Proxy Form as enclosed.