

**Supplemental Proxy Form**

Proxy on behalf of the shareholder of WAVE Entertainment Public Company Limited

at the Annual General Meeting of Shareholders for the year 2016 (No. 23/2016) be held on April 29, 2016 at 2:00 p.m., venue at Maleenont Tower (M2 Bldg.), 8th floor no.3199, Rama IV Road, Kwaeng Klongton, Khet Klongteo, Bangkok, 10110 or at any adjournment thereof.

**Agenda** .....**Subject**.....

(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.....votes  Disapprove.....votes  Abstain .....votes

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**Agenda** .....**Subject** Election of Directors (continued)

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain .....votes

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain .....votes

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain .....votes

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Approve.....votes  Disapprove.....votes  Abstain .....votes