

PROXY FORM A



Written at .....

Date ..... Month ..... Year 2019

(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..... age ....61... 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 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 for the year 2019 (No. 26/2019) be held on April 30, 2019 at 2:00 p.m., venue at Maleenont Tower (M2 Bldg.) Floor 8 No. 3199Rama 4 Rd., Klongton , Klongtoey , Bangkok 10110 , 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.