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PROXY FORM B

Written at

Date Month April..... Year 2023

(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 ... **Phisit Chusirawat** age30... years with address at No. 122/12 Soi Ladprao 61
~~Tambol~~ / KwaengChan Kasem ~~Amphur~~ / KhetChatuchak..... Province ...Bangkok..... Postal Code
...10900..... ,who having 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 2023 Annual General Meeting of Shareholders (No. 1/2023) be held on April 25, 2023 at 4:00 p.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 Extraordinary General Meeting of Shareholders No. 1/2023 held on 28 February 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

Agenda No. 3 To consider the Company's financial statements for the year ending 31 December 2022

- (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 omission of profit allocation for legal reserve fund and the non-payment of dividend for the year 2022

- (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 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

Agenda No. 6 To consider and approve the determination of remuneration of the Board of Directors and sub-committee 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:
- Approve Disapprove Abstain

Agenda No. 7 To consider and approve the appointment of auditors and the determination of remuneration of auditor 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:
- Approve Disapprove Abstain

Agenda No. 8 To consider and approve the amendment and addition of clauses of the Company's objectives for more clarity and amendment of Clause 3. of the Company's Memorandum of Association.

- (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. 9 To consider and approve to amend the Company's Articles of association to be in accordance with the Public Limited Company Act (No.4), B.E. 2565 (2022).

- (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. 10 To consider and approve the change of the Company's name and the Company's seal , and the Amendment of Clause 1. of the Memorandum of Association and the Articles of Association of the Company to be in accordance with the change of the Company's name and the Company's seal.

- (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. 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
(.....)

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.