



PROXY FORM B

Written at

Date Month April..... Year 2024

(1) I / WE Nationality with address at No.
 Road Tambol / Kwaeng Amphur / Khet.....
 Province Postal Code

(2) being a shareholder of **WAVE Exponential 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. Viravit Chartvivatpornchai** age 45 years with address at No. 285 Soi Phatthanakan 61, Khwaeng
 Prawet, Khet Prawet, Bangkok, Thailand, 10250 who has 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 2024 Annual General Meeting of Shareholders (No. 1/2024) be held on 30 April 2024 at 10:30 a.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 Annual General Meeting of Shareholders no. 1/2023 held on April 25, 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 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. 4 To consider and approve the omission of profit allocation for legal reserve fund and the non-payment of dividend 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. 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 2024

- (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 2024

- (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 After careful consideration, it is proposed that at the ordinary shareholders' meeting, approval be sought for the reduction of registered capital through a reduction in the number of shares by an amount of 491,006,277.50 Baht from the original registered capital of 6,406,026,518.00 Baht to a registered capital of 5,915,020,240.50 Baht. This reduction will be achieved by cancelling ordinary shares that have not yet been issued, totaling 982,012,555 shares, with a par value of 0.50 Baht per share. Additionally, an amendment to Article 4 of the company's Articles of Association will be proposed to align with the reduction of registered capital.

- (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 The board proposes to convene an extraordinary general meeting of shareholders to approve the increase of the company's registered capital by an amount not exceeding 1,779,694,858.50 Baht from the current registered capital of 5,915,020,240.50 Baht to a new registered capital of 7,694,715,099.00 Baht. This increase will be achieved by issuing new ordinary shares not exceeding 3,559,389,717 shares, with a par value of 0.50 Baht per share, to offer to existing shareholders in proportion to their current shareholding (Rights Offering). Additionally, shares will be allocated to accommodate the rights certificates for the purchase of ordinary shares of the company in the 4th round (WAVE-W4) and to support the adjustment of rights certificates for the purchase of ordinary shares of the company in the 3rd round (WAVE-W3). Amendments to

(.....)

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.