

## PROXY FORM A

<b>STAMP BAHT 20</b>
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Written at .....

Date ..... Month .....April..... Year 2025

(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 47 years with address at No. 285 Soi Phatthanakan 61, Khwaeng Prawat, Khet Prawat, 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 2025 Annual General Meeting of Shareholders (No. 1/2025) be held on 30 April 2025, 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.

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. 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.