



PROXY FORM A

Written at

Date Month Year 2018

(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 ProvincePostal 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 ..60.. 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 Extraordinary General Meeting of Shareholders
 No. 1/2018 be held on March 22, 2018 at 2:00 p.m., venue at Ballroom 2, 5th floor, S31 Sukhumvit Hotel, 545 Sukhumvit 31,
 Klongtoey-Nua, Wattana, 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.