STAMP BAHT 20

PROXY FORM B

			Written at		
			Date	Month	Year 2018
(1)	I / WI	E	Nationality	with address at	No
Road		Tambol	/ Kwaeng	Amphur / Khet	
Province	·	Postal C	ode		
(2)	being a s	hareholder of WAVE I	Entertainment Public Company Limite	e d	
holding			share(s) and with the voting rights of	vote	e(s) as follows:-
	Ordinary	share	share(s) and with the voting rig	ghts of	vote(s)
	Preferre	l share	share(s) and with the voting r	ights of	vote(s)
(3)	hereby a	ppoint either one of the	following persons:		
	(1) Mr.	Mrs./Miss	age y	vears with address at No.	
Road		Tambol / Kwaeng	Amphur / Khet	Province P	ostal Code or
	(2) Mr.	Mrs./Miss	age	years with address at No.	
Road		Tambol / Kwaeng	Amphur / Khet	Province Pe	ostal Code or
	(3) Mr./ł	Mrs./Miss Prasert I	Patradhilok age60 years with ad	ddress at No. 77/220 Moo	6 Tambol / Kwaeng
Bar	nmai <i>I</i>	Amphur / Khet Pakk	cret ProvinceNonthaburi Posta	al Code11120	
, who hav	ving no sp	ecial interest in the agen	da of the meeting,		
as only	one of m	y / our proxy to attend	and vote on my / our behalf at the Ex	traordinary General Meetin	ig of Shareholders
No. 1/20	18 be hel	d on March 22, 2018 at	2:00 p.m., venue at Ballroom 2, 5th flo	or, S31 Sukhumvit Hotel, 5	545 Sukhumvit 31,
Klongto	ey-Nua,W	attana, Bangkok 10110	or at any adjournment thereof.		
(4)	I hereby	appoint the proxy holde	r to vote on my / our behalf at this meetir	ng as follows:	
Agenda	No. 1	To consider and certi	fy the minutes of the Annual Genera	al Meeting for the year 20)17 (No. 24/2017)
		held on 18 April 2017			
	(a)	The proxy is entitled to	cast the votes on my / our behalf at its or	wn discretion.	
\Box (b) The proxy must cast the votes in accordance with my / our following instruction					
		\square Approve	\Box Disapprove	Abstain	

Agenda No. 2		To consider and approve the capital increase in the amount of not exceeding Baht 46,750,000 from				
		Baht 463,320,000 to Baht 510,070,000 by issuing newly issued ordinary shares of no	t exceeding			
		46,750,000 shares at the par value of Baht 1 per share to specific investor (Private Placement) and the				
		amendment of Clause 4. of the Company's Memorandum of Association to be in line with	such capital			
		increase				
	(a)	The proxy is entitled to cast the votes on my / our behalf at its own discretion.	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				
Amanda	No 2	To consider and annual the alletment of nearly issued antiques shows in the number of a	.4			
Agenda	No. 3	To consider and approve the allotment of newly issued ordinary shares in the number of newly issued ordinary shares in the new latter than				
	<i>(</i>)	46,750,000 shares at the par value of Baht 1 per share to specific investor (Private Placemen	i t)			
	(a)		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	Other businesses (if any)				
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.						
		Signed Shareholder () Proxy Signed Proxy (
		Signed				

Remarks

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
- 2. The Agenda relating to election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the supplement of Proxy Form as enclosed.