

STAMP  
BAHT 20

## PROXY FORM B

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 ..... 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 ..... **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 the 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.

(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 for the year 2017 (No. 24/2017) held on 18 April 2017**

- (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

