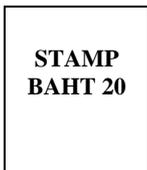


## PROXY FORM A



Written at .....

Date ..... Month ..... Year 2023

(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 ... **Viravit Chartvivatpornchai** ... age ....44... years with address at No. ...285 Soi  
 Pattanakarn 61 ..... Tambol / Kwaeng ...Prawet .... Amphur / Khet .....Prawet..... Province ...Bangkok..... Postal  
 Code ...10250..... ,who having 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 Extraordinary General Meeting of Shareholders No. 1/2023 be held on February 28, 2023 at 2:00 p.m., in the form of electronic meeting (E-EGM), venue at Tararom Business Tower 14<sup>th</sup> Floor No.2445/19, New Petchaburi Rd, Bang Kapi, Huai Khwang, Bangkok 10310 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. 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.