

STAMP BAHT 20

PROXY FORM B

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** ... age44... years with address at No. ...285 Soi
 Pattanakarn 61 Tambol / KwaengPrawet Amphur / KhetPrawet..... 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 14th Floor No.2445/19, New Petchaburi Rd, Bang Kapi, Huai Khwang, Bangkok 10310 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 Extraordinary General Meeting of Shareholders No. 1/2022 held on 13 September 2022

- (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

