

FRONTKEN

FRONTKEN CORPORATION BERHAD

(Company No. 651020-T)

(Incorporated in Malaysia under the Companies Act 2016)

CDS Account No.

No. of shares held

I/We _____ Tel. No.: _____
[Full name in block, NRIC No./Company No.]

of _____
[Address]

being a member/members of **Frontken Corporation Berhad**, hereby appoint:-

Full Name (in Block)	NRIC/Passport/Company No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (delete as appropriate)

Full Name (in Block)	NRIC/Passport/Company No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the 16th AGM of the Company to be held at Ballroom 2, Eastin Hotel Kuala Lumpur, Level LG, 13, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor on Wednesday, 5 August 2020 at 10.30 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolution	For	Against
1.	Re-election of Dato' Haji Johar Bin Murat @ Murad	Ordinary Resolution 1		
2.	Re-election of Mr Gerald Chiu Yoong Chian	Ordinary Resolution 2		
3.	Re-election of Mr Ng Chee Whye	Ordinary Resolution 3		
4.	Payment of Directors' fees and Benefits	Ordinary Resolution 4		
5.	Re-appointment of auditors	Ordinary Resolution 5		
6.	Authority to issue shares	Ordinary Resolution 6		
7.	Proposed Renewal of Share Buy-Back Mandate	Ordinary Resolution 7		
8.	Retention of Independent Director	Ordinary Resolution 8		
9.	Proposed Alteration of Constitution	Special Resolution 1		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this _____ day of _____, 2020.

Signature of Shareholder(s)/Common Seal

Notes:-

1. A Member entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. Where the appointer is a corporation, this form must be executed under its common seal, if any or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time fixed for convening the Meeting or any adjournment thereof. Please refer to the Administrative Guide for further information on submission via TIIH Online.
5. For the purpose of determining a member who shall be entitled to attend the 16th AGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 29 July 2020. Only a depositor whose name appears on the Record of the Depositor as at 29 July 2020 shall be entitled to attend and vote at this 16th AGM or appoint proxies to attend and/or vote on his/her behalf.
6. All resolutions at the 16th AGM or any adjournment thereof shall be voted by poll.

Fold this flap for sealing

Affix
stamp

FRONTKEN CORPORATION BERHAD (651020-T)
c/o Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur
MALAYSIA

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