

## FORM OF PROXY



**FRONTKEN CORPORATION BERHAD**  
Registration No.: 200401012517 (651020-T)  
(Incorporated in Malaysia)

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, to speak and to vote for me/us and on my/our behalf at the EGM 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 Tuesday, 13 April 2021 at 10.30 am. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolution	For	Against
1.	Proposed Bonus Issue of Shares	Ordinary Resolution 1		
2.	Proposed Bonus Issue of Warrants	Ordinary Resolution 2		

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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
Signature of shareholder(s)/Common Seal

### Notes:

- 1) A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy/proxies to attend, speak 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 TIH Online at <https://tiah.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 TIH Online.
- 5) For the purpose of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 6 April 2021. Only a depositor whose name appears on the Record of the Depositor as at 6 April 2021 shall be entitled to attend, speak and vote at this EGM or appoint proxies to attend, to speak and/or vote on his/her behalf.
- 6) All resolutions at the EGM or any adjournment thereof shall be voted by poll.

Fold this flap for sealing

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AFFIX  
STAMP

**FRONTKEN CORPORATION BERHAD**

(Registration No.: 200401012517 (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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