

FRONTKEN CORPORATION BERHAD

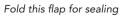
200401012517 (651020-T) (Incorporated in Malaysia under the Companies Act 2016)

PROXY FORM

CDS Account No.

			L				
				No. of shares held			
/We			Tal No.				
vve	[Full name in block, NRIC No./Co	mpany No.]	iei. No.	•			
of		[Address]					
		[Address]					
eing a	member/members of Frontken Corp	oration Berhad, h	ereby appoint:				
Full Name (in Block)		NRIC/Passport/C	NRIC/Passport/Company No.		Proportion of Shareholdings		
				No. of Shares		%	
Address	;	-					
nd / or	(delete as appropriate)						
Full Name (in Block) NRIC/Passport/		NRIC/Passport/C	ompany No.	Proportion of Shareholdings			
				No. of Shares		%	
	him/her, the Chairman of the Meeting as eneral Meeting ("19th AGM") of the Com						
Centre, M 9200 Ku vith MYN	1anuka 2 & 3 Meeting Room, Unit 29-01, L ala Lumpur, Malaysia through the online m IIC: D1A282781) provided by Tricor Investo ent thereof, and to vote as indicated belov	evel 29, Tower A, Ver neeting platform of TI or & Issuing House Se	tical Business Suite IH Online website	e, Avenue 3, at https://tiił	Bangsar South, I n.online (Domain	No. 8, Jalan Kerind registration numb	
Item	Agenda		Resolution		For	Against	
1.	Approve payment of dividend of 2	.6 sen per share	Ordinary Resolution 1				
2.	Re-election of Dr Tay Kiang Meng		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 waiver of Statutory Pre-emptive Rights		Ordinary Resolution 7				
8.	Proposed Renewal of Share Buy-Back Mandate		Ordinary Resolution 8				
	dicate with an "X" in the space provided virection, your proxy may vote or abstain a		ur votes to be cast	for or agair	st the resolution	ns. In the absence	
igned th	nis day of	, 2023.					
Notes:				Signature	of Shareholder	(s)/Common Seal	
. Remo	te Participation and Voting ("RPV")						
This 1	9th AGM will be conducted fully virtually	through live stream	ing and online re	mote voting	via RPV facilitie	es. Please follow t	

- procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities. No member/proxy is to be physically present at the broadcast venue on the day of the meeting.
- 2. 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.
- 3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- 4. 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.
- 5. 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 19th AGM or any adjournment thereof. Please refer to the Administrative Guide for further information on submission via TIIH Online.
- 6. For the purpose of determining a member who shall be entitled to attend the 19th AGM or any adjournment thereof, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 26 May 2023. Only a depositor whose name appears on the Record of the Depositors as at 26 May 2023 shall be entitled to attend and vote at this 19th AGM or any adjournment thereof or appoint proxies to attend and/or vote on his/her behalf.



Fold this flap for sealing

Affix stamp

FRONTKEN CORPORATION BERHAD

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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