

FRONTKEN

FRONTKEN CORPORATION BERHAD

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

PROXY FORM

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/her, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the Nineteenth Annual General Meeting ("19th AGM") of the Company to be held entirely on a fully virtual basis at the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia through the online meeting platform of TIH Online website at <https://tiah.online> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd, Malaysia on Friday, 2 June 2023 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

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		

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/she thinks fit.

Signed this _____ day of _____, 2023.

Signature of Shareholder(s)/Common Seal

Notes:

- Remote Participation and Voting ("RPV")
This 19th AGM will be conducted fully virtually through live streaming and online remote voting via RPV facilities. Please follow the 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.
- 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.
- 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.
- 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.
- 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 19th AGM or any adjournment thereof. Please refer to the Administrative Guide for further information on submission via TIH Online.
- 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

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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