

FORM OF PROXY

Frontier Smart Technologies Group Limited

GEORGE TOWN – GRAND CAYMAN – CAYMAN ISLANDS

(Incorporated in the Cayman Islands with registered number 145128)



I/We are a member of the Company, entitled to attend and vote at any general meeting of the Company. I appoint the person named below, or failing him/her the chairman of the meeting, as my/our proxy to vote on my/our behalf at the extraordinary general meeting of the Company to be held at the following place and time, and at any adjournment:

Name of member:	
Name of proxy:	
Place of meeting:	N+1 Singer at 1 Bartholomew Lane, London EC2N 2AX
Date and time of meeting:	Friday 11 October 2019 at 9.00am

The proxy will vote on the following resolutions, as indicated:

SPECIAL RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For	Against	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1. Subject to and conditional upon the passing of Resolution 2 and as a Special Resolution, the plan of merger (substantially in the form attached hereto) be approved in all respects on behalf of the Company.
2. Subject to and conditional upon the passing of resolution 1 and as a special resolution, the cancellation of admission of the Company's shares to trading on AIM, a market operated by the London Stock Exchange plc, be approved in accordance with the AIM Rules of the London Stock Exchange plc and that the Company's directors and officers, or persons authorised by the directors of the Company, be authorised and directed to execute all documents and take all necessary or desirable actions in order to effect such cancellation.

Please indicate with an X in the space provided how you wish your votes to be cast on the resolution.

If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain.

Signature Date 2019

Notes:

- 1 The form of proxy must be signed by the member appointing the proxy or by his/her attorney authorised in writing. If the member is a corporation, the form of proxy should be sealed with its common seal or signed by an officer or an attorney of the corporation authorised to sign it. A proxy need not be a member of the Company.
- 2 Once completed please return the form as soon as possible, by hand or by courier, by no later than 9.00am on 9 October 2019 to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU. Alternatively you may use the enclosed business reply envelope.
- 3 Any alterations made to the form should be initialled.
- 4 The return of this form will not prevent a member from attending in person and voting at the meeting.
- 5 In the case of joint members, the person whose name appears first in the register of members has the right to attend and vote at general meetings to the exclusion of all others.
- 6 The form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a copy of such power or authority certified by a notary, must be delivered to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU by no later than 9.00am on 9 October 2019.