

# FORM OF DIRECTION

Frontier Smart Technologies Group Limited

GEORGE TOWN – GRAND CAYMAN – CAYMAN ISLANDS

(Incorporated in the Cayman Islands with registered number 145128)



Form of Direction for completion by holders of Depositary Interests representing shares on a one for one basis in the Company in respect of the Extraordinary General Meeting of the Company at N+1 Singer at 1 Bartholomew Lane, London EC2N 2AX on Friday 11 October 2019 at 9.00am.

I/We	
Please insert full name(s) and address(es) in BLOCK CAPITALS	
of	

being a holder of Depositary Interests representing shares in the Company hereby instruct Link Market Services Trustees Limited (the "Depositary") to vote for me/us and on my/our behalf at the Extraordinary General Meeting ("the Meeting") of the Company to be held on the above date (and at any adjournment of the meeting) as directed by an X in the spaces below.

If no indication is given, you will be deemed as instructing the Depositary to abstain from voting.

## SPECIAL RESOLUTIONS

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

For Against Withheld

- |  |                                     |                                     |                                     |
|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 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.   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

Signature  Date  2019

### Notes:

- To be effective, this Form of Direction, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy must be deposited at Link Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU, UK (during normal business hours) no later than 9.00am on 8 October 2019 and at any adjournment of that meeting. Alternatively you may use the enclosed business reply envelope.
- Please indicate how you wish your votes to be cast by placing an "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depositary to vote, or to abstain from voting, as per your instructions. It should be noted that a withheld vote is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- Depositary Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- If a Depositary Interest holder wishes to appoint, or give an instruction to the Depositary via the CREST system, the CREST message must be received by the Depositary's agent (ID RA10) by not later than 9.00am on 8 October 2019.
- Any alterations made on the form should be initialled.
- The Depositary will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
- Depositary Interest holders wishing to attend the meeting should contact the Depositary at Link Market Services Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email to CAGtrustees@linkgroup.co.uk in order to request a Letter of Representation by no later than 9.00am on 8 October 2019.