

TOUMAZ LIMITED

GEORGE TOWN – GRAND CAYMAN – CAYMAN ISLANDS
(Incorporated in the Cayman Islands with registered number 145128)
(the Company)

FORM OF DIRECTION

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 1 NOVEMBER 2016

Form of Direction for use by a holder of Depositary Interests representing shares on a 1 for 1 basis (**Depositary Holder**) in the Company:

I/We:

of:
(please complete in **BLOCK CAPITALS**)

being a Depositary Holder hereby direct Capita IRG Trustees Limited (the **Depositary**) to exercise all or any of my/our rights to vote at the Extraordinary General Meeting (**EGM**) of the Company to be held at the offices of Buchanan Communications Limited, 107 Cheapside, London EC2V 6DN on 1 November 2016 at 9.00 a.m. and at any adjournment of that meeting.

I/We direct the Depositary to vote on the resolutions proposed at the EGM as directed by an "X" in the spaces below.

If no voting instruction is indicated for a resolution, the Depositary will abstain from voting on such resolution.

Ordinary Resolution	For	Against	Abstain
1. THAT , the 1,709,904,893 ordinary shares of a nominal or par value of 0.25 pence each in the issued share capital of the Company, which figure includes the 1,626,714,492 depositary interests representing ordinary shares of 0.25 pence each in the issued share capital of the Company at close of business on 4 October 2016, be consolidated into 42,747,622 ordinary shares of a nominal or par value of 10 pence each in the capital of the Company, which figure includes 40,667,862 of consolidated depositary interests based on the above figure at close of business on 4 October 2016 representing ordinary shares of a nominal or par value of 10 pence each in the capital of the Company, having the same rights and being subject to the same restrictions (save as to nominal or par value) as the existing ordinary shares of a nominal or par value of 0.25 pence each in the capital of the Company and the existing depositary interests representing ordinary shares of a nominal or par value of 0.25 pence each in the capital of the Company (as the case may be) and as set out in the Company's memorandum and articles of association for the time being.			
Special Resolution			
2. THAT , the existing memorandum and articles of association of the Company be and are hereby replaced in their entirety with the amended and restated memorandum and articles of association circulated as an annex to the notice of EGM dated 7 October 2016.			
3. THAT , the name of the Company be and is hereby changed to "Frontier Smart Technologies Group Limited".			

Signature Date2016

In the case of a corporation, this Form of Direction must be executed under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

**SEE NOTES TO THE FORM OF DIRECTION OVERLEAF
PLEASE INSERT INTO PRE-PAID ENVELOPE SUPPLIED**

FORM OF DIRECTION – EXPLANATORY NOTES:

1. 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.
2. It should be noted that an abstained 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.
3. 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 Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU, UK (during normal business hours) no later than 27 October 2016 at 9.00 a.m. and at any adjournment of that meeting.
4. Depositary Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
5. 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 27 October 2016 at 9.00 a.m.
6. In the case of joint Depositary Interest holders, any one of them may sign this form, but, if more than one Depositary Interest holder gives a direction in relation to any resolution, the direction of the one whose name appears first on the Register of Depositary Interests in respect of that holding shall be accepted in relation to such resolution to the exclusion of the directions of the other joint Depositary Interest holders. Names of all joint Depositary Interest holders should be stated.
7. Any alterations made on the form should be initialled.
8. If you submit more than one valid direction, the direction received last before the latest time for the receipt of directions will take precedence.
9. 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.
10. Depositary Interest holders wishing to attend the meeting should contact the Depositary at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email to custodymgt@capita.co.uk in order to request a Letter of Representation by no later than 27 October 2016 at 9.00 a.m.