



FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00500)

PROXY FORM

Form of proxy for the special general meeting (the “SGM”) of Frontier Services Group Limited (the “Company”) to be held at Suite 3902, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 18 May 2018, Friday at 10:00 a.m.

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ shares of HK\$0.10 each in the capital of the Company, hereby appoint^(Note 3) _____
of _____
or failing him/her, the Chairman of the SGM, as my/our proxy to attend on my/our behalf at the SGM (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the SGM (with or without modifications) as hereunder indicated.

Ordinary Resolutions		FOR ^(Note 4)	AGAINST ^(Note 4)
1	To approve, confirm and ratify the CP Subscription Agreement (as defined in the notice convening the SGM) and the allotment and issue of the CP Subscription Shares (as defined in the notice convening the SGM)		
2	To approve, confirm and ratify the Taiping Subscription Agreement (as defined in the notice convening the SGM) and the allotment and issue of the Taiping Subscription Shares (as defined in the notice convening the SGM)		
3	To approve, confirm and ratify the Trinity Gate Subscription Agreement (as defined in the notice convening the SGM) and the allotment and issue of the Trinity Gate Subscription Shares (as defined in the notice convening the SGM)		

Dated this _____ day of _____ Signature^(Note 7) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE SGM WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST RESOLUTION, TICK IN THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
5. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company’s branch share registrars, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the SGM or any adjourned meeting.
6. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
8. The proxy need not be a member of the Company but must attend the SGM in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
10. Any alteration to this form of proxy must be initialled by the person who signs it.

* For identification purposes only