

TOUMAZ LIMITED

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

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 1 NOVEMBER 2016

I/We:

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

being a member of the Company appoint the Chairman of the meeting or (see note 3):

.....
as my/our proxy to attend, speak and vote on my/our behalf 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 my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

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 Proxy 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 PROXY OVERLEAF
PLEASE INSERT INTO PRE-PAID ENVELOPE SUPPLIED

FORM OF PROXY – EXPLANATORY NOTES:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact Capita Asset Services at PSX, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
5. To direct your proxy how to vote on the resolution mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Abstain" box. An abstained vote is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Capita Asset Services at PSX, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - received by Capita Asset Services no later than (48 hours prior to the meeting excluding bank holidays and weekends) 9.00 a.m. on 28 October 2016.
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.