

# Franklin Wireless Corp. 2020 Proxy Card

The undersigned hereby appoints OC Kim as attorney and proxy for the undersigned, with full power of substitution, for and in the name, place and stead of the undersigned, to represent and vote, as designated below, all shares of stock of Franklin Wireless Corp., a Nevada corporation, held of record by the undersigned on October 26, 2020, at the Annual Meeting of the Shareholders to be held on December 22, 2020, or at any adjournment or postponement of such meeting, in accordance with and as described in the Notice of Annual Meeting of Shareholders and Proxy Statement. If no direction is given, this proxy will be voted “FOR” Proposals 1, 2, 3, 4, and “3 YEARS” on Proposal 5, and in the discretion of the proxy as to such other matters as may properly come before the meeting.

**[X] Please mark the votes as in this example.**

**The Board of Directors Recommends a vote “FOR” Proposals 1, 2, 3, 4 & “3 YEARS” on Proposal 5**

Proposal #	Description	FOR	Withheld	Abstain
1.	Election of Directors  Nominees Include: <ul style="list-style-type: none"> <li>• OC Kim</li> <li>• Gary Nelson</li> <li>• Joon Won Jyoung</li> <li>• Jonathan Chee</li> <li>• Heidy Chow</li> </ul>	_____	_____	_____
2.	Ratification of the appointment of Benjamin & Ko as the Company's independent registered public accounting firm for the 2021 fiscal year.	_____	_____	_____
3.	To Ratify the Franklin Wireless 2020 Stock Option Plan	_____	_____	_____
4.	Approval of the Resolution Approving the Compensation of the Company’s Named Executive Officers.	_____	_____	_____
5.	How Frequently a Non-Binding Shareholder Vote on the Compensation of Our Named Executives Should Occur.	_____	_____	_____

The undersigned hereby revokes any proxy or proxies heretofore given to vote upon or act with respect to such stock and hereby ratifies all that the proxies, their substitutes, or any of them, may lawfully do by virtue hereof.

Please sign exactly as your name appears on the address label affixed hereto. If acting as attorney, executor, trustee or in other representative capacity, sign name and title.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(signature) - Joint Owner

\_\_\_\_\_  
(printed name)

\_\_\_\_\_  
(printed name)

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Control ID: \_\_\_\_\_

Shares Voted: \_\_\_\_\_