



# FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

## Proxy Form for the Annual General Meeting to be held on Friday, 19th August, 2005

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
**Far East Consortium International Limited** (“the Company”) HEREBY APPOINT the Chairman of the Meeting  
or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and, vote for me/us at the Annual General Meeting of the Company to be held at the  
Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Friday, 19th August, 2005 at  
3:00 p.m. (and at any adjournment thereof) as directed below or, if no such indication is given, as my/our proxy thinks  
fit.

	<b>Resolutions</b>	<b>For <sup>(4)</sup></b>	<b>Against <sup>(4)</sup></b>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st March, 2005		
2.	To declare a final dividend		
3.	(a) (i) To re-elect Mr. Craig Grenfell Williams as Executive Director		
	(ii) To re-elect Madam Ching Lan Ju Chiu as Non-executive Director		
	(b) To fix the directors' fees		
4.	To re-appoint auditors and to authorize the directors to fix their remuneration		
5A.	To grant a general mandate to issue shares		
5B.	To grant a general mandate to repurchase shares		
5C.	To extend the share issue mandate		

Dated \_\_\_\_\_

Signature <sup>(5)</sup> \_\_\_\_\_

### 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 of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **If no name is inserted, the Chairman of the Meeting will act as your proxy.**
4. **Important: If you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Failure to tick any box will entitle your proxy to cast his vote at his discretion.**
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorized.
6. If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
7. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company's Share Registrar, Standard Registrars Limited at G/F., BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
9. **Any alterations made in this proxy form should be initialled by the person who signs it.**