



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.fecil.com.hk>

(Stock Code: 35)

PROXY FORM FOR THE ANNUAL GENERAL MEETING ("MEETING") TO BE HELD ON WEDNESDAY, 27 AUGUST 2025 AT 11:00 A.M.

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ ordinary 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 ⁽³⁾ _____
of _____
or failing him/her _____
of _____

to act as my/our proxy to attend and, vote for me/us at the Meeting of the Company to be held at Grand Ballroom, G/F, Dorsett Kai Tak Hong Kong, 43 Shing Kai Road, Kai Tak, Kowloon, Hong Kong on Wednesday, 27 August 2025 at 11:00 a.m. or at any adjournment thereof as directed below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To receive and adopt the Company's audited financial statements and the reports of the Company's directors and auditor for the year ended 31 March 2025		
2.	To re-elect Mr. Dennis CHIU as an Executive Director		
3.	To re-elect Mr. Craig Grenfell WILLIAMS as an Executive Director		
4.	To re-elect Mr. Lai Him Abraham SHEK as an Independent Non-executive Director		
5.	To authorise the board of directors of the Company (the "Board") to fix the respective directors' remuneration		
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration		
7.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale and transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "Issue Mandate")		
8.	To give a general mandate to the directors of the Company to repurchase the Company's shares and to hold the repurchased shares in treasury not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "Repurchase Mandate")		
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale and transfer of treasury shares out of treasury) by the total number of shares repurchased by the Company under the Repurchase Mandate		
10.	To increase the authorised share capital of the Company from HK\$400,000,000 to HK\$800,000,000 by the creation of an additional 4,000,000,000 unissued ordinary shares of HK\$0.1 each, such new shares, upon issue and fully paid, shall rank <i>pari passu</i> in all respects with the existing shares of the Company		
11.	To approve, confirm and ratify the grant of 10,000,000 share options to Ms. Wing Kwan Winnie CHIU, an Executive Director and the Joint Managing Director of the Company, entitling her to subscribe for 10,000,000 shares of the Company (the principal terms and conditions of such grant are set out in the circular of the Company dated 30 July 2025 (the "Circular")) under and pursuant to the share option scheme adopted by the Company on 30 August 2022 (the "Share Option Scheme") and on such terms as stipulated in the grant letter issued by the Company		
12.	To approve, confirm and ratify the grant of 10,000,000 share options to Ms. Jennifer Wendy CHIU, an Executive Director and the Joint Managing Director of the Company, entitling her to subscribe for 10,000,000 shares of the Company (the principal terms and conditions of such grant are set out in the Circular) under and pursuant to the Share Option Scheme and on such terms as stipulated in the grant letter issued by the Company		

Dated this _____ day of _____ 2025.

Signature ⁽⁵⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of issued shares of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the issued shares of the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy appointed in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy.
- 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". Your proxy shall be entitled to cast his vote at his/her discretion if you fail to tick any one of the boxes provided.**
- This proxy form must be signed by you or your attorney duly authorised 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 authorised.
- If more than one of the joint holders are present at the Meeting or any adjournment thereof 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.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m. on Monday, 25 August 2025 (Hong Kong time)) or any adjournment thereof. The completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
- A proxy need not be a member of the Company, but the proxy must attend the Meeting or any adjournment thereof in person to represent you. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
- Any alterations made in this proxy form should be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* For identification purposes only