

# PROXY FORM



**FAR EASTERN BANK LIMITED**

*(Incorporated in the Republic of Singapore)*  
Company Registration No. 195800116D

Number of Shares Held

I/We \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

being (a) member/members of Far Eastern Bank Limited (the "Company"), hereby appoint

Name		Proportion of shareholdings	
NRIC/Passport No.		No. of shares	%
Address			

and/or \*

Name		Proportion of shareholdings	
NRIC/Passport No.		No. of shares	%
Address			

\* Please delete as appropriate.

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf at the **Forty-Ninth Annual General Meeting** of members of the Company, to be held at the Penthouse of United Overseas Bank Limited, 80 Raffles Place, 61st Storey UOB Plaza 1, Singapore 048624 on Wednesday, 30 April 2008 and at any adjournment thereof.

*(Please indicate with an "X" in the space provided how you wish your proxy to vote. In the absence of specific directions, the proxy will vote as the proxy deems fit.)*

		For	Against
Resolution 1	Financial Statements, Directors' Report & Auditors' Report		
Resolution 2	First and Final Dividend		
Resolution 3	Directors' Fees		
Resolution 4	Auditors & their remuneration		
Resolution 5	Re-election (Mr Wong Meng Meng)		
Resolution 6	Re-appointment (Mr Wee Cho Yaw)		
Resolution 7	Re-appointment (Mr Ngiam Tong Dow)		
Resolution 8	Authority to issue shares (General)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

\_\_\_\_\_  
Signature(s) or Common Seal of Shareholder(s)

**IMPORTANT:** PLEASE READ NOTES OVERLEAF



**Notes:**

1. To be effective, this proxy form must be deposited at 80 Raffles Place, 4th Storey UOB Plaza 1, Singapore 048624 (Attention: The Company Secretary), not less than 48 hours before the time set for holding the meeting. A proxy need not be a member of the Company.
2. If the member is a corporation, this proxy form must be executed under its common seal or the hand of its duly authorised officer or attorney.
3. Any alteration made in this form should be initialed by the person who signs it.

1st FOLD

2nd FOLD

**FEB**

Postage will be  
paid by  
addressee. For  
posting in  
Singapore only

BUSINESS REPLY SERVICE  
PERMIT NO.07399



The Company Secretary  
80 Raffles Place, 4th Storey, UOB Plaza 1  
Singapore 048624

FOLD AND GLUE OVERLEAF. DO NOT STAPLE.

