

Proxy Form



Number of Shares Held

--

I/We _____ (Name)

of _____ (Address)

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

Name	NRIC/Passport Number	Proportion of Shareholdings	
		No. of Shares	(%)
Address			

and/or (delete as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholdings	
		No. of Shares	(%)
Address			

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-Sixth 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, 27 April 2005 at 11.30 am 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.)

No.	Ordinary Resolutions	For	Against
1	Financial Statements, Directors' Report and Auditors' Report		
2	First and final dividend		
3	Directors' fees		
4	Auditors and their remuneration		
5	Re-election (Mr Wong Meng Meng)		
6	Re-election (Mr Ngiam Tong Dow)		
7	Re-appointment (Mr Wee Cho Yaw)		
8	Re-appointment (Mr Lee Chin Chuan)		
9	Re-appointment (Mr Ong Chu Meng)		
10	Authority to issue shares		

Dated this _____ day of _____ 2005

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 initialised by the person who signs it.

1st FOLD

2nd FOLD

FEB

**BUSINESS REPLY SERVICE
PERMIT NO. 07399**



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

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



FOLD AND GLUE OVERLEAF. DO NOT STAPLE.

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