



FIRST PACIFIC COMPANY LIMITED
(Incorporated with limited liability under the laws of Bermuda)
 Website: <http://www.firstpacific.com>
(Stock Code: 00142)

FORM OF PROXY

Form of Proxy for use at the ANNUAL GENERAL MEETING (“AGM”) of First Pacific Company Limited (the “Company”) to be held at The East and West Room, 23rd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong at 3:00 p.m. on Wednesday, 1 June 2011 and at any adjournment thereof.

I/We, ¹ _____ (and) _____
 of _____
 being the registered holder(s) of ² _____ ordinary shares of US\$0.01 each in the capital of the Company, HEREBY APPOINT the Chairman of the AGM or ³ _____
 of _____
 as my/our proxy to attend and vote for me/us at the AGM (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice convening the AGM⁴.

Please indicate with a “✓” in the space provided how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed, without a specific direction, the proxy will vote or abstain at his/her discretion in respect of the resolutions as described in the AGM Notice.

RESOLUTIONS		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Independent Auditors for the year ended 31 December 2010.		
2.	To declare a final cash dividend of HK12.00 cents (US1.54 cents) per ordinary share for the year ended 31 December 2010.		
3.	To re-appoint Ernst & Young as Auditors of the Company and to authorize the Board to fix their remuneration.		
4. (i)	To re-elect Mr. Robert C. Nicholson as an Executive Director of the Company for a fixed term of approximately three years, commencing on the date of the 2011 AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the third year following the year of his re-election (being 2014) (“a fixed 3-year term”).		
(ii)	To re-elect Mr. Benny S. Santoso as a Non-executive Director of the Company for a fixed 3-year term.		
(iii)	To re-elect Mr. Graham L. Pickles as an Independent Non-executive Director of the Company for a fixed 3-year term.		
(iv)	To re-elect Mr. Napoleon L. Nazareno as a Non-executive Director of the Company for a fixed 3-year term.		
(v)	To re-elect Mr. Tedy Djuhar as a Non-executive Director of the Company for a fixed term of approximately one year, commencing on the date of the 2011 AGM and expiring at the conclusion of the annual general meeting of the Company to be held one year following the year of his re-election (being 2012) (“a fixed 1-year term”).		
(vi)	To re-elect Mr. Ibrahim Risjad as a Non-executive Director of the Company for a fixed 1-year term.		
5.	To elect Dr. Loh Kung Wai, Christine as an Independent Non-executive Director of the Company for a fixed 3-year term.		
6. (i)	To authorize the Board to fix the remuneration of the Executive Directors pursuant to the Company’s Bye-laws.		
(ii)	To authorize the Board to fix the remuneration of the Non-executive Directors (including the Independent Non-executive Directors) at the sum of US\$5,000 for each meeting attended.		
7.	To authorize the Board to appoint additional directors as an addition to the Board.		
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 10% of the Company’s issued share capital, as described in the AGM Notice.		
9.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares in the Company not exceeding 10% of the Company’s issued share capital, as described in the AGM Notice.		
10.	To approve the addition of the aggregate nominal amount of shares repurchased pursuant to Resolution (9) above to the aggregate nominal amount of share capital which may be allotted pursuant to Resolution (8) above.		

Signature: _____

Date: _____ 2011

Notes:

- Please insert your full name(s) and address in **BLOCK CAPITALS**. All joint holders’ names should be stated.
- Please insert the number of ordinary shares registered in your name(s); if no number is inserted, this Form of Proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the AGM is appointed, strike out “the Chairman of the AGM or” and insert the name and address of the desired proxy in the space provided and initial the alteration. **IMPORTANT: IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
- A proxy need not be a member of the Company but must attend the AGM in person to represent you.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders.
- In the case of a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized.
- To be valid, this Form of Proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority must be deposited at the Company’s principal office (Attention: Corporate Secretarial Department) at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- Any alterations made in this Form of Proxy must be initialled by the person who signs it.
- Completion and delivery of the Form of Proxy will not preclude you from attending and voting at the AGM if you so wish.
- The Chairman will demand a poll on each of the resolutions submitted for determination at the AGM. On a poll, every member present in person or by a duly authorized corporate representative or by proxy shall have one vote for every share held by him. The results of the poll will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited as soon as possible, but in any event not later than the commencement of the morning trading session on the business day following the AGM.