

FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: www.firstpacific.com

(Stock Code: 00142)

FORM OF PROXY

Form of proxy for use at the SPECIAL GENERAL MEETING (the “SGM”) of First Pacific Company Limited (the “Company”) to be held at Victoria Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Wednesday, 18 June 2025 at 3:30 p.m. (or immediately after the 2025 annual general meeting of the Company on the same date and at the same place) and at any adjournment thereof. Capitalised terms used in the form of proxy which are not defined herein shall have the respective meanings given to them in the Notice convening the SGM dated 23 May 2025 (the “SGM Notice”).

I/We, ¹ _____ (and) _____
of _____
being the registered holder(s) of ² _____ ordinary shares of US\$0.01 each in the Company, HEREBY APPOINT the
Chairman of the SGM or ³ _____ of _____
as my/our proxy to attend and vote for me/us at the SGM (and at
any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution set out or described in the SGM Notice ⁴.

Please indicate with a “✓” in the space provided how you wish your vote(s) to be cast on a poll. If you wish to use less than all your votes, or to cast some of your votes “For” and some of your votes “Against”, you must write the number of votes in the relevant box(es). 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 resolution as described in the SGM Notice.

ORDINARY RESOLUTION		FOR	AGAINST
1.	THAT: (a) the spin-off of Maynilad Water Services, Inc. (“Maynilad”), a Philippine affiliate of the Company, and a separate listing of the shares of Maynilad on the Philippine Stock Exchange (the “ Proposed Spin-off and Listing ”) and the transactions contemplated thereunder (including, among other things, the Distribution in Specie) be and are hereby approved; and (b) the directors of the Company and/or the directors of Maynilad be and are hereby authorised, for and on behalf of the Company and Maynilad, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed Spin-off and Listing and the transactions contemplated thereunder (including, among other things, the Distribution in Specie), including but not limited to the determination of the offer price, and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by them to be incidental to, ancillary to or in connection with the Proposed Spin-off and Listing.		

Signature: _____

Date: _____ 2025

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 Company registered in your name(s).
- If any proxy other than the Chairman of the SGM is appointed, please delete the words “the Chairman of the SGM 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 SGM WILL ACT AS YOUR PROXY.**
- A proxy need not be a member of the Company but must attend the SGM in person to represent you.
- In the case of joint holders of any share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such share as if he/she were solely entitled to it; but if more than one of such joint holders will attend the SGM personally or by proxy, that one of the said persons so present whose name stands first on the Company’s register of members in respect of such share shall be entitled alone to vote in respect of it.
- 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 authorised.
- 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 authority must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM (i.e. no later than Monday, 16 June 2025 at 3:30 p.m.) or any adjournment thereof (as the case may be).
- Any alterations made in this form of proxy must be initialled by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting at the SGM in person if you subsequently so wish, but the authority of your proxy will become invalid forthwith.
- Chairman of the SGM will demand a poll for each of the resolutions submitted for determination at the SGM. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on the websites of the Company and of 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 next business day following the SGM.

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 SGM (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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company or the Company’s branch share registrar in Hong Kong at the above address.