

Martin Currie Pacific Trust plc

2010 Annual general meeting

Proxy form

For use of ordinary shareholders only

As a member of Martin Currie Pacific Trust plc I appoint the chairman of the meeting or:

		see note 1
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as my proxy to vote for me at the annual general meeting of the company to be held on 25 June 2010, and any adjournment.

Please tick here if this proxy appointment is one of multiple appointments being made.

My proxy is to vote as indicated with an X (see note 2).

	For	Against	Vote withheld
1. To receive the report of the directors and the financial statements for the year ended 28 February 2010			
2. To approve the directors' remuneration report for the year ended 28 February 2010			
3. To re-elect Patrick Gifford as a director			
4. To re-elect Michael Thomas as a director			
5. To re-elect Harry Wells as a director			
6. To re-appoint Ernst & Young LLP as auditors			
7. To authorise the directors to fix the remuneration of the auditors for the year ending 28 February 2011			
8. That the continuance of the company until the end of the annual general meeting of the company to be held in 2015 be and is hereby approved.			
9. To authorise the directors to disapply pre-emption rights			
10. To give authority for share buy backs			
11. To adopt the new Articles of Association			

Intention to attend – Please indicate if you wish to attend the AGM

Signed _____ (see note 3)

Date _____

Name(s) and address in which the shares are registered (in block capitals)

Notes:

1. If you want to appoint as a proxy a person other than the chairman of the meeting you should insert the name(s) of your proxy or proxies in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holders name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement.
2. Please indicate with an X in the spaces above how the proxy is to vote on each resolution. Unless otherwise directed, the proxy will vote or abstain from voting as he or she thinks fit on each resolution, and on any other business which may come before the meeting. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar or you may photocopy this form. All forms must be signed and should be returned together in the same envelope.
3. A corporation must execute under its seal or under the hand of an authorised attorney or officer. In the case of joint holdings, this form may be signed by any one of the joint holders but the names of all holders should be stated. If more than one joint holder is present personally or by proxy, only the joint holder standing first on the register will be entitled to vote.
4. For the proxy to be valid, you must lodge this form at the offices of the registrars of the company, by 12.00 noon on Wednesday 23 June 2010. The address is Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
5. To simplify this form we have taken out 'I/we', 'me/us' and 'my/our'. Wherever you see 'I/me/my', we will take that to mean 'we/us/our', if there is more than one registered holder.

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Second fold

**Capita Registrars
(Proxies)
PO Box 25
Beckenham
Kent BR3 4BR**

First fold

Third fold and tuck in