

London Asia

LONDON ASIA CAPITAL PLC (Company)

General Meeting Proxy Form

Before completing this form, please read the explanatory notes overleaf

NAME OF PROXY	NO OF SHARES
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I/We being a member of the Company appoint the Chairman of the meeting or (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held at Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX on Friday, 18 December 2009 at 11am and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	FOR	AGAINST	VOTES WITHHELD
Ordinary Business 1. To receive and adopt the accounts and annual report for the year ending 31 December 2007.			
2. To re-appoint Moore Stephens LLP as auditors to the Company and authorise the directors to fix their remuneration.			
Special Business 3. That the Company adopt new articles of association in the form produced to the meeting and initialled by the Chairman for the purposes of identification be adopted in replacement for and to the exclusion of the existing articles of association.			
Name (BLOCK CAPITALS)			
Address			
Signature		Date	

Shares held by a nominee may be voted by sending the instruction to your custodian with instructions to vote as you request.