



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 Monday, 8 March 2010 at 10.30am 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 2008.			
2. To re-appoint Moore Stephens LLP as auditors to the Company and authorise the directors to fix their remuneration.			
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.

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you must complete the requisite number of proxy forms and state clearly on each form how many shares the proxy is appointed in relation to. Failure to specify the number of shares each proxy appointment relates to or specifying a number of shares in excess of those held by the member will result in the proxy appointment being invalid.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. **To appoint a proxy using this form, the form must be:**
 - **completed and signed**
 - **sent to the Company either by fax (+44 (0) 207 734 4561)**
 - **or attached as a PDF and sent by email to shares@londonasiacapital.com**
 - **or delivered by hand or post to Capita Registrars at the Registrars, PXS, 34 Beckenham Road, Beckenham BR3 4TU, no later than 10.30am on Saturday, 6th March, 2010.**
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
12. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.