

LONDON ASIA CAPITAL PLC

(the "Company")

(Incorporated and registered in England and Wales with registered number 03784771)

FORM OF PROXY

For use at the Annual General Meeting ("AGM") of the Company to be held at 3.00 p.m. on Wednesday 31 July 2013 at The Park Room, Westbury Hotel, Bond Street, Mayfair W1S 2YF.

Before completing this form, please read the explanatory notes below

I/We
(BLOCK CAPITALS PLEASE)

of
(ADDRESS)

being a member/members of the Company, hereby appoint the Chairman of the meeting or (see note (3))

.....
(NAME AND ADDRESS)

as my/our proxy to attend, speak and vote on my/our behalf at the AGM to be held at 3.00 p.m. on Wednesday 31 July 2013 and at any adjournment thereof. I/We direct the proxy to vote on the resolutions as follows (see notes (2) and (3)):

	ORDINARY RESOLUTIONS	For	Against	Withheld
1	TO receive and adopt the audited accounts of the Company for the year ended 31 December 2012 and the reports of the directors and auditors thereon.			
2	TO re-appoint Moore Stephens LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company.			
3	TO authorise the directors to agree the remuneration of the auditors.			
4	TO re-appoint David Julian Buchler as a director who, having been appointed since the last annual general meeting, retires in accordance with article 21(a) of the Company's articles of association and who, being eligible, offers himself for re-appointment.			
5	TO re-appoint Sir Jeremy Hanley as a director who, having been appointed since the last annual general meeting, retires in accordance with article 21(a) of the Company's articles of association and who, being eligible, offers himself for re-appointment.			
6	TO re-appoint Peter Lionel Raleigh Hewitt as a director who, having been appointed since the last annual general meeting, retires in accordance with article 21(a) of the Company's articles of association and who, being eligible, offers himself for re-appointment.			
7	TO re-appoint Fenton William Higgins as a director who, having been appointed since the last annual general meeting, retires in accordance with article 21(a) of the Company's articles of association and who, being eligible, offers himself for re-appointment.			
8	TO re-appoint Stanley Simmonds as a director who, having been appointed since the last annual general meeting, retires in accordance with article 21(a) of the Company's articles of association and who, being eligible, offers himself for re-appointment.			

Please indicate how you wish to vote with a tick or an "X" in the appropriate box. If no indication is given, your proxy will be deemed to have the authority to vote or abstain at his/her discretion.

Signature Dated

Notes:

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 the AGM. 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 AGM and voting in person. If you have appointed a proxy and attend the AGM 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 and address where indicated above, and delete the words "the Chairman of the meeting". If you sign and return this proxy form with no name inserted above, 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.
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 the same shares. If you wish to appoint multiple proxies, please contact the Company using the contact details in note 7. Alternatively, this proxy form may be photocopied before completion.
5. 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.
6. To direct your proxy how to vote on the resolutions mark the appropriate box with a tick or 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.
7. To appoint a proxy this form must be:
 - completed and signed;
 - sent or delivered to the Company's registered office address, 1st Floor, No.6 Grosvenor Street, London, W1K 4PZ so as to be received by no later than 3.00 p.m. on Monday 29 July 2013.
8. In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by a duly authorised officer or an attorney for the company.
9. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
10. Proxy forms may not be submitted via the Company's website or via any e-mail address set out on the Company's website and you may not use any electronic address provided in this proxy form to communicate with the Company for any other purpose than those expressly stated.
11. In the case of joint holders, the signature of only one of the joint holders is required on the proxy form, but the names of all joint holders should be stated. The vote (whether in person or by proxy) of the first named on the register of members of the Company will be accepted to the exclusion of the other joint holders.
12. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.