

Company number: 03784771
LONDON ASIA CAPITAL PLC
 (the “Company”)
FORM OF PROXY

Form of Proxy for use at the Annual General Meeting (“meeting”) of the Company to be held at the Company’s registered office at 64 North Row, London W1K 7DA on Wednesday 20th December 2023 at 10.30 a.m., or any adjournment thereof. Before completing this Form of Proxy, please read the explanatory Notes below.

I/We,*

* (insert name(s) of shareholder)

of*

* (insert full address of shareholder including post code)

being a holder(s) of: ordinary shares*/B ordinary shares* in the Company
 *(delete as appropriate)

with Unique Reference Number: (if not known, insert share certificate number instead)
 hereby appoint the: -

- Chairman of the meeting;
- Managing Director of the Company;
- Company Secretary *

*(see Note 3 and delete two of the above as appropriate)

over **ALL** [or, insert exact number of shares here instead of ALL if that is your direction]
 as my/our proxy to attend, speak and vote on my/our behalf at the meeting of the Company to be held on
 Wednesday 20th December 2023 at 10.30 a.m. 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”.

Resolution:		For:	Against:
	ORDINARY RESOLUTIONS		
1	TO receive and adopt the audited accounts of the Company.		
2	TO re-appoint Paul Bobroff as a director who retires in accordance with article 21 (b) of the Company’s Articles of Association and who, being eligible, offers himself for re-appointment.		
3	TO re-appoint Defries Weiss (Accountants) Limited 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.		
4	TO authorise the directors to agree the remuneration of the auditors.		
5	TO direct the directors that for the next and future general meetings, all notices and proxy forms, audited accounts and other materials shall be distributed by the Company to all its shareholders (and be deemed duly distributed to all its shareholders) by posting to the Company’s website. An exception to that direction is that any shareholders who are currently receiving such material by post can refresh their selection to receive such communications by post by writing to the directors before 30th January each year annually hereafter stating that. Those shareholders shall then be entitled to have such materials posted to them for that year.		

Date:

Signature:

Notes:

1. Holders of London Asia Capital Plc ordinary shares and B ordinary shares are normally entitled to attend this meeting in person. Because of post COVID-19 and flu caution and given the fact that we have many elderly shareholders (the 'Restrictions'), physical attendance at this meeting (save for designated directors, company officers and/or proxies) is not recommended. However, the meeting will be live streamed and so may be attended on-line by shareholders by following the instructions contained on the Company's website at <http://www.londonasiacapital.com/agmdec2023.php>
2. Any member normally entitled to attend and vote at the meeting may appoint one or more proxies to attend, to speak and to vote on his or her behalf at the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the member. You can only appoint a proxy using the procedures set out in these Notes.
3. Because of the Restrictions, a proxy may only be nominated from the officers of the Company being: Mr David Buchler, the Chairman of the meeting, Mr Paul Bobroff, the Managing Director or Mr David Fordham, the Company Secretary, who will be in physical attendance at the meeting. If you sign and return this Form of Proxy with no single name clearly chosen, the Chairman of the meeting will be deemed to be your proxy.
4. Because of the Restrictions all votes at this meeting will be by poll in accordance with the provisions of the articles of association of the Company and of the Companies Act 2006. If no proxies are received then the directors and members present by proxy may vote by a show of hands.
5. You may appoint a proxy over ALL your shares of a particular class or a lesser specified number of shares. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy.
6. 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, please photocopy or download a further copy of this form. Failure to specify the number of shares each proxy appointment relates to or specifying a number which when taken together with the number of shares set out in the other proxy appointments is in excess of the number of shares held by the member shall result in the proxy appointment being treated as invalid.
7. If this Form of Proxy is returned without an indication as to how the proxy shall vote on the matter, the proxy will exercise his discretion as to whether, and if so how, he votes.
8. 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.
9. 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.
10. To be effective , a Form of Proxy must be duly completed, signed and either (a) posted back to the Company to be received by the Company Secretary, London Asia Capital Plc, 64 North Row, London W1K 7DA, not later than 10.00 am. on Monday 18 December 2023 or in the case of an adjournment no later than 72 hours before the time fixed for the holding of the adjourned meeting (excluding any part of such 72 hour period falling on a weekend or a public holiday in the UK unless otherwise announced) or (b) emailed to the Company in accordance with Note 11 if the circumstances of Note 11 apply to the shareholder.
11. A Form of Proxy may not be submitted via the Company's website or via any e-mail address set out on the Company's website unless the shareholder is registered as being in electronic communication with the Company. All shareholders are now so registered save for those who have specifically noted to receive written communications. Where the shareholder is so registered, the shareholder may return the Form of Proxy by email. To be effective an emailed Form of Proxy must be completed and signed and be in .pdf format and emailed to info@londonasiacapital.com to be received by the Company not later than 10.00 am. on Monday 18 December 2023 or in the case of an adjournment no later than 72 hours before the time fixed for the holding of the adjourned meeting (excluding any part of such 72 hour period falling on a weekend or a public holiday in the UK unless otherwise announced).
12. If (a) a member is not able to post the Form of Proxy (for example if a member is self-isolating) or (b) if the member is outside of the UK then that member may request the Company to send in his or her Form of Proxy by email under Note 11. To make such request the member should email the Company Secretary, in advance of sending in a completed Form of Proxy, to

info@londonasiacapital.com by not later than 10.00 am. on Wednesday 13 December 2023, for confirmation and identification purposes.

13. Any power of attorney or any other authority under which your proxy form is signed or a certified copy thereof (or a duly certified copy of such power or authority) must be included with your Form of Proxy.

14. In the case of a member which is a corporation, this Form of Proxy must be executed under its common seal or signed on its behalf by a duly authorised officer or an attorney for the corporation.
