

LONDON ASIA CAPITAL PLC (the Company)

Registered in England and Wales with company number 03784771

Registered office: 35 Piccadilly, London W1J 0DW

General Meeting Proxy Form (Web)

Before completing this form, please read the explanatory notes

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 at Noon on Monday 21st February 2011 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
1.	That the Directors be instructed and authorised to realise the assets of the Company in an orderly manner and return cash to shareholders quickly as possible.			
2.	That Dennis Bryan Bailey be removed from office as a director of the Company with immediate effect.			
3.	That The Earl of Cromer, be removed from office as a Director of the Company with immediate effect.			
4.	That Professor Francesco Gardin be removed from office as a Director of the Company with immediate effect			

RESOLUTIONS		FOR	AGAINST	VOTES WITHELD
5.	That Keith Harry Angel Negal be removed from office as a Director of the Company with immediate effect.			
6.	That Toby James Carson Parker be removed from office as a Director of the Company with immediate effect.			
7.	That Guangwen Sha be removed from office as a Director of the Company with immediate effect			
8.	That Moore Stephens LLP be appointed as auditors to the Company with immediate effect and that the Directors be authorised the Directors to fix their remuneration.			
9.	That, subject to resolution 8 being defeated, that Deloitte LLP be appointed as auditors to the Company with immediate effect and that the Directors be authorised the directors to fix their remuneration.			
10.	That, subject to both resolutions 8 and 9 being defeated, that the Directors be authorised to notify the Secretary of State for Business, Innovation and Skills that the Company requires him to use his default power of appointment to appoint an auditor to the Company and to fix its remuneration.			

Name: (BLOCK CAPITALS PLEASE)	
Address:	
Tel no:	
Email address:	
Signature:	Date:

PLEASE RETURN THIS PROXY FORM TO
CAPITA REGISTRARS IN THE ENVELOPE PROVIDED