

## NOTICE OF ANNUAL GENERAL MEETING

### LONDON ASIA CAPITAL PLC

(Registered in England and Wales with number 03784771)

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Notice is hereby given that the annual general meeting (the "**meeting**") of London Asia Capital Plc (the "**Company**") will be held at the Company's registered office at 6 Grosvenor Street , London W1K 4PZ on Thursday 13th May 2021 at 11.30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

#### Ordinary Resolutions

1. **TO** receive and adopt the audited accounts of the Company for the financial accounting period ended 31<sup>st</sup> March 2021.
2. **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.
3. **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.
4. **TO** authorise the directors to agree the remuneration of the auditors.

Because of COVID-19 restrictions, physical attendance at the meeting will be restricted to company officers and permitted proxies. 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/agm2021.php>

BY ORDER OF THE BOARD

**David Fordham**  
*Company Secretary*

*Registered Office*  
6 Grosvenor Street  
London W1K 4PZ

Dated: 16 April 2021

*Notes:*

1. Holders of London Asia Capital Plc ordinary shares and B ordinary shares would normally be entitled to attend this meeting in person. Because of the social distancing requirements imposed as a result of the COVID- 19 pandemic (the 'Restrictions'), physical attendance at this meeting ( save for designated directors, company officers and/or proxies) will not be possible but you may join and view the meeting on-line.
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. A member which is a corporation (including a company) (a "corporation") may complete and return a Form of Proxy. 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.
3. 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.
4. If you have not prior demanded in writing of the Company to receive a posted Notice and Proxy Form , then a Form of Proxy is downloadable for self-printing at the Company's website at [http://www.londonasiacapital.com/pdfs/agm\\_proxy\\_form21.pdf](http://www.londonasiacapital.com/pdfs/agm_proxy_form21.pdf) for holders of London Asia Capital plc ordinary shares and B ordinary shares.
5. 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, 6 Grosvenor Street, London W1K 4PZ, not later than 10.00 am. on Monday 10 May 2021 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 6 if the circumstances of Note 6 apply to the shareholder.
6. 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 in .pdf format and emailed to [info@londonasiacapital.com](mailto:info@londonasiacapital.com) to be received by the Company not later than 10.00 am. on Monday 10 May 2021 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).
7. If (a) because of the Restrictions 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 6. 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](mailto:info@londonasiacapital.com) by not later than 10.00 am. on Tuesday 4 May 2021, for confirmation and identification purposes.
8. In the case of joint shareholders the vote of the senior who tenders a vote by proxy will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which their names stand in the register of members in respect of their joint holding. The names of all joint shareholders should be stated on the Form of Proxy, but the signature of one holder will be sufficient.

9. Any question relevant to the business of the meeting may be submitted by any member by post (not by email) to be received by the Company Secretary, London Asia Capital Plc, 6 Grosvenor Street, London W1K 4PZ, not later than 10.00 am. on Friday 7 May 2021 . The Chairman of the meeting will have the discretion to accept individual questions, or a representative question for a class of questions to the meeting and also to allocate an amount of time at the meeting for taking questions.
10. 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.