
ANGLO-EASTERN PLANTATIONS PLC

(incorporated and registered in England & Wales under registration number 01884630)

Replacement Proxy Form in relation to the Annual General Meeting

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect this document or as to the action you should take, you should immediately seek your own advice from a stockbroker, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all your shares in Anglo-Eastern Plantations Plc, please hand this document to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee. If you sell or have sold or otherwise transferred only part of your holding of existing shares please consult the bank, stockbroker or other agent through whom the sale or transfer was effected.

Your attention is drawn to the letter from the Chairperson of the Company which explains the purpose of this document.

DEFINITIONS

“Annual General Meeting”	the annual general meeting of the Company to be held at 11.00am (London time) on 22 June 2011 at the offices of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW;
“Annual Report”	the 2010 Annual Report of the Company available on the ‘Investor Information – Company Reports and Documents’ page of the Company’s website (www.angloeastern.co.uk);
“the Company”	Anglo-Eastern Plantations Plc;
“New Proxy Form”	the updated proxy form for use in relation to the Annual General Meeting which accompanies this document;
“Notice of Meeting”	the notice convening the Annual General Meeting despatched to Shareholders on 13 May 2011 and available on the ‘Investor Information – Company Reports and Documents’ page of the Company’s website (www.angloeastern.co.uk);
“Original Form of Proxy”	the proxy form in relation to the Annual General Meeting enclosed with the Notice of Meeting despatched to Shareholders on 13 May 2011;
“Shareholders”	holders of ordinary shares in the Company; and
“Resolutions”	the resolutions to be considered at the Annual General Meeting in the form set out in the Notice of Meeting.

Letter from the Chairperson of Anglo-Eastern Plantations Plc

13 June 2011

Dear Shareholder,

Replacement Proxy Form in relation to the Annual General Meeting

I am writing to you in respect of the Annual General Meeting of the Company to be held at 11.00am (London time) on 22 June 2011 at the offices of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW.

The Notice of Meeting which convened the Annual General Meeting and sets out the Resolutions to be considered by Shareholders was despatched to Shareholders on 13 May 2011. Enclosed with the Notice of Meeting was a proxy form which contained an incorrect description of Resolutions 7 and 8 of the Notice of Meeting. The purpose of this circular is to provide to Shareholders an updated proxy form for the purpose of appointing a proxy to vote on behalf of Shareholders at the Annual General Meeting.

Action to be taken

Should you be unable to attend the Annual General Meeting and you wish to appoint a proxy to act on your behalf in respect of the Resolutions to be considered at the Annual General Meeting, please complete, sign and return the **New Proxy Form** in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the Company's share registry, Capita Registrars of 34 Beckenham Road, Beckenham, BR3 4TU, by no later than 11.00am (London time) on 20 June 2011. Completion and return of a New Proxy Form will not preclude Shareholders from attending and voting at the Annual General Meeting in person should they choose to do so. Further instructions relating to voting by proxy are set out in New Proxy Form enclosed with this circular.

If you have already completed and sent the Original Proxy Form to the Company's share registry, please now complete, sign and return the New Proxy Form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach Capita Registrars by no later than 11.00am (London time) on 20 June 2011. Receipt of a duly signed and completed New Proxy Form will replace the voting instructions on your Original Proxy Form.

In the event a Shareholder has completed and sent in the Original Proxy Form but does not complete and send in the New Proxy Form, the Company has determined that the exercise of votes indicated on the Original Proxy Form in respect of all Resolutions other than Resolution 8 will be valid, and the exercise of votes indicated on the Original Proxy Form in respect of Resolution 8 will be disregarded. The Company has determined that the description of Resolution 7 in the Original Proxy Form is sufficiently clear to treat votes cast in respect of that Resolution on the Original Proxy Form as being valid.

Further information

All information necessary to make a properly informed decision in respect of the Resolutions is set out in the Notice of Meeting and the Director's Report contained in the Annual Report.

Shareholders will find enclosed with this circular the New Proxy Form. The Notice of Meeting was despatched to Shareholders on 13 May 2011 and is available on the 'Investor Information – Company Reports and Documents' page of the Company's website (www.angloeastern.co.uk).

Yours sincerely,

Madam Lim Siew Kim
Chairperson