

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of the proposals referred to in 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.

PLEASE KEEP THIS LETTER AND PASS IT ON TO THE PERSON THROUGH WHOM ANY FUTURE SALE OR TRANSFER OF YOUR SHARES IS EFFECTED FOR ONWARD TRANSFER TO THE PURCHASER OR TRANSFEREE

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.

**Anglo-Eastern Plantations Plc
Quadrant House, Floor 6
17 Thomas More Street
Thomas More Square
London, E1W 1YW
United Kingdom**

Registered number: 1884630

To the shareholders of Anglo-Eastern Plantations Plc

6 March 2009

Dear Sir/Madam

Website communications from Anglo-Eastern Plantations Plc (the ‘Company’)

Provisions of the Companies Act 2006 which came into force in January 2007 enable companies to communicate with members by electronic and/or website communications. The Board believes that increased use of electronic communications will deliver significant savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits. For these reasons the Company proposes to utilise its website as the main method of communicating with the shareholders in the future.

We are required to ask you individually to confirm your agreement to the Company sending or supplying any documentation or other materials to you as a member of the Company via the Company’s website at <http://www.angloeastern.co.uk> (the ‘Website’).

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed that the Company may send or supply any documentation or other information to you via the Website. Therefore, if you agree to the Company sending or supplying the documents or information to you via the Website, you need take no further action in relation to this part of the letter. If you would prefer to receive documents and information in future in paper form rather than via the Website, you will need to let us know by completing the reply slip at the end of this letter and returning it to the Company’s registrars, Capita Registrars at the following address: FREEPOST RLYX-GZTU-KRRG, Capita Registrars, Shareholder Administration Support, 34 Beckenham Road, Beckenham, Kent BR3 9ZA.

We will notify you when documents and information are available to access on the Website and we will provide you with:

- The address of the Website.
- The place on the Website where the documents and information may be accessed.
- Details of how to access the documents or information.

We will send the notification of availability of documents and information on the Company's website to your email address. Please note that the Company will hold the address information confidentially and will not release it to third parties.

If the Company is required to restrict the sending of any documents or information to any shareholders within the European Economic Area ('EEA'), for example due to the local laws of the EEA country in which the particular shareholders are resident or otherwise located, we may not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA. In any such case, we will send you hard copies of the documents or information.

Please note that there may be particular circumstances in which the Company needs to send documents or information to you in hard copy rather than by Website, in which case the Company reserves the right to do so.

Yours faithfully

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Chan Teik Haut

On behalf of Anglo-Eastern Plantations Plc

Anglo-Eastern Plantations Plc

Detach reply slip

Complete either one election or the other

Return to the address overleaf

ELECTION TO RECEIVE DOCUMENTS AND INFORMATION VIA EMAIL COMMUNICATIONS

I/We elect to receive documents and information via email communication.

SignedDate

Name:

Address:

.....

.....

.....

Email address for notification of availability of documents and information:

.....

Invertor Code*.....

I/We shall inform the Company of any change to this email address.

* available on the shareholder's certificate

ELECTION TO CONTINUE TO RECEIVE DOCUMENTS AND INFORMATION IN HARD COPY

I/We elect to continue to receive documents and information in hard copy from the Company by post.

SignedDate

Name:

Address:

.....

.....

.....

Invertor Code*.....

* available on the shareholder's certificate

FOLD TWO



FREEPOST RLYX-GZTU-KRRG
Capital Registrars
Shareholder Administration Support
34 Beckenham Road
Beckenham
BR3 9ZA

FOLD ONE

FOLD THREE