

REVISED ATTENDANCE CARD

ANGLO-EASTERN PLANTATIONS PLC - ANNUAL GENERAL MEETING

You may submit your proxy electronically using the Share Portal service at www.capitashareportal.com.
If not already registered for the Share Portal, you will need your Investor Code below.

To be held at: the offices of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Barcode:

Investor Code:

REVISED FORM OF PROXY

ANGLO-EASTERN PLANTATIONS PLC - ANNUAL GENERAL MEETING

Bar Code:

Investor Code:

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1 over)

Name of proxy

Number of shares proxy appointed over

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 11:00am on Wednesday 22 June 2011 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:
If you wish to appoint multiple proxies please see note 1 over. ☐ Please also tick here if you are appointing more than one proxy.

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For

Against

Vote Withheld

As Ordinary Business

1

To receive and consider the Company's annual report for the year ended 31 December 2010.

X

X

X

2

To declare a dividend.

X

X

X

3

To approve the Directors' remuneration report for the year ended 31 December 2010.

X

X

X

4

To re-appoint Dato' John Lim Ewe Chuan, Executive Director.

X

X

X

5

To re-elect Madam S K Lim, a Non-Executive Director, who has served more than nine years.

X

X

X

6

To re-appoint BDO LLP as auditors and to authorise the Directors to fix their remuneration.

X

X

X

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For

Against

Vote Withheld

As Special Business

7

To authorise the directors to allot the relevant securities in accordance with section 551 of the Companies Act 2006 and also to authorise the directors to allot securities free from restriction in section 561 of the Companies Act 2006.

X

X

X

8

To permit shareholders to elect to receive shares instead of any dividend which may be declared by the directors and to authorise the directors to allot the relevant securities free from restriction in section 561 of the Companies Act 2006.

X

X

X

9

To approve the purchase of shares pursuant to section 701 of the companies act 2006.

X

X

X

10

To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days notice.

X

X

X

Signature

Date

You may submit your proxy electronically at www.capitashareportal.com

JOB No	70999	JOB NAME	ANGLO EASTERN\$	DATE STARTED	26.05.11	STARTED BY	TAMMY
PREVIOUS JOB No	70771	DATE AMENDED	07.06.11	AMENDED BY	TAMMY	PROOF No	5
TEMPLATE NAME		SIZE	A4	COLOURS	BLACK		
SAVED IN	PROXY	A/C HANDLER	VIAN LUU	CLIENT'S NAME	R SELLERS		

Notes

1.

Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). 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. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2.

To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3.

The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
4.

The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5.

Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00pm on 20 June 2011. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6.

Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual. Shareholders wishing to vote online should visit www.capitashareportal.com and follow the instructions.
7.

The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated. If this form is returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes.
8.

The Form of Proxy over must arrive at Capita Registrars, 34 Beckenham Road, Beckenham, BR3 4TU accompanied by any Power of attorney under which it is executed (if applicable) no later than 11.00am (London time) on 20 June 2011.
9.

If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
34 Beckenham Road
Beckenham
BR3 4TU