Anglo-Eastern Plantations Plc

FORM OF PROXY

GENERAL MEETING

I/We ....

of ....

being a member of the Company hereby appoint *the Chairman of the meeting or

*Name of Proxy: ....Number of shares: ....
(see notes 2 and 3)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of Anglo-Eastern Plantations Plc to be held at the offices of Withers LLP, 16 Old Bailey, London EC4M 7EG, United Kingdom on 27 March 2009 at 10.00 a.m. and at any adjourned meeting.

I/We would like my/our proxy to vote on the resolutions proposed at the general meeting as indicated on this form. Unless otherwise instructed, the proxy may use his/her discretion to vote as he or she sees fit or abstains in relation to any business of the meeting.

Ordinary Resolutions	**For**	**Against**	**Vote Withheld**
1. To approve the agreement by the company to purchase 50,000 ordinary shares of 25p each in the capital of the company from Peter O'Connor on 13 September 2007 at a price of 386p per share.			
2. To authorise the Company to hold its general meetings on 14 days' notice.			
Special Resolution			
3. To adopt the Articles of Association.			

Please tick here if this proxy appointment is one of multiple appointments being made ☐. For the appointment of one or more proxy, please refer to Note 3 (below).

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 which can be found on your share certificate.

Signature: ....Date: ....

In the case of a corporation, this proxy must be given under its common seal or signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, company secretary).

Notes:

1. A member of the Company entitled to attend and vote at the meeting may appoint one or more proxies to attend, speak and vote at a meeting. Where more than one proxy is appointed, each proxy must be appointed for different shares. You may not appoint more than one proxy to exercise rights attached to any one share. A proxy need not be a member of the Company.
2. If you wish to appoint a person other than the chairman, please insert the name of your chosen proxy holder in the space provided. If the name of proxy is left blank, the Chairman shall be automatically deemed as your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the indicated space next to proxy holder's name 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).
3. To appoint more than one proxy, you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided 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.
4. The 'vote withheld' option is to enable you to abstain on the resolution. Such a vote is not a vote in law and will not be counted in the votes 'for' and against' the resolution.
5. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, to be entitled to attend and vote at the general meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the register of members of the Company at 10.00 a.m on 25 March 2009 on the day which is two days before the day of any adjournment. Changes to entries on the share register after 10.00 a.m. on 25 March 2009 or, if the meeting is adjourned, in the register of members at 6.00 p.m. on the day which is two days before the day of any adjourned meeting, shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Completion of this form of proxy will not preclude you from attending and voting at the meeting or any adjournment thereof in person if you so wish.

* Delete where applicable.

BUSINESS REPLY SERVICE
Licence No. MB 122

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Capita Registrars
PO Box 25
Beckenham
Kent
BR3 4BR