

Company Number: 03784771

## **LONDON ASIA CAPITAL PLC (the “Company”)**

### **Notice and Request to send or supply documents and information via a website and in electronic form**

This Notice and Request accompanies the notice to members of the Annual General Meeting (**Notice**) of London Asia Capital Plc (**Company**) to be held on 30 June 2017 at The Manhattan Suite, Millennium Hotel Mayfair, 44 Grosvenor Square, Mayfair, London W1K 2HP. As you may be aware by the resolutions set out in the Notice and the accompanying letter from our Chairman, the Company is seeking its members' consent to send or supply documents and information (**Documents and Information**) to them in electronic form and via its website, as well as amending the articles of association to permit such forms of communication.

Utilising electronic communications will deliver substantial savings in administration, printing and postage costs to the Company, as well as expedite the provision of information to shareholders and reduce paper usage which benefits the environment.

#### **Consent to receive Documents and Information via the website**

Under the provisions of the Companies Act 2006, we are required to ask you individually to confirm your agreement to the Company sending or supplying the Documents and Information to you as a member of the Company via [www.londonasiacapital.com](http://www.londonasiacapital.com) (**Website**).

Assuming that the resolution to amend the articles to permit website communications (as set out in the Notice) is passed by members on 30 June 2017, 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 (pursuant to paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply Documents and 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. However, if you would prefer to continue receiving Documents and Information in paper form rather than via the Website, you will need to let us know by completing **Reply Slip No. 1** below, sign and detach it and return it to the Company in the addressed envelope provided.

We will notify you each time new Documents and Information are made available to access on the Website and 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 (if required).

#### **Consent to receive Documents and Information electronically**

Additionally, if you consent to the Company sending or supplying you Documents and Information by email (in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006), please let us know by completing **Reply Slip No. 2** below, sign and detach it and return it to the Company in the addressed envelope provided, indicating your consent, and your e-mail address for this purpose in the space provided.

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 the Website or e-mail, in which case the Company reserves the right to do so.

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 will 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.

**BY ORDER OF THE BOARD**

David Fordham  
Company Secretary

Registered Office  
6 Grosvenor Street  
London  
W1K 4PZ

Dated 5 June 2017

Company Number 03784771

For Office:

Unique Reference No:	
Registered Shareholder Name:	
Registered Address:	

**REPLY SLIP NO. 1**

I/We elect to continue to receive documents and information in hard copy from London Asia Capital Plc by post.

Signed .....

Name .....

Date .....

**REPLY SLIP NO. 2**

I/We agree to London Asia Capital Plc's request to send or supply documents and information to me/us in electronic form.

My/our email address for such purposes is [IN CAPITALS]:

.....

Signed .....

Name .....

Date .....



