

All Asia Asset Capital Limited

All Correspondence to:
The office of the Depositary
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol BS99 6ZY

Form of Instruction – Extraordinary General Meeting to be held on 24 March 2017

To View the Notice of Meeting online visit:

www.aacap.com

To be effective, all forms of instruction must be lodged at the office of the Depositary, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, by 11.00 a.m. Paris Time on 21 March 2017 (10.00 am UK time).

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
 2. The 'Abstain' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that that an 'Abstain' 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.
 3. Any alterations in this form should be initialled.
 4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk)
 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 Depositary Interest Register at close of business on Tuesday 14 March 2017. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
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All Named Holders

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC accepts no liability for any instruction that does not comply with these conditions.

Form of Instruction

Please use a **black** pen. Mark an "X" inside the box as shown in this example.



I/We hereby instruct the custodian Computershare Company Nominees Limited to vote on my/our behalf at the Extraordinary General Meeting of All Asia Asset Capital Limited (the "Company") to be held at Buisson & Associates, 18 rue de Marignan 75008 Paris, France at 11.00 a.m. (Paris time) on 24 March 2017 and at any adjournment thereof.

Ordinary Resolutions

		For	Against	Abstain
1.	To approve the entering into share sale and purchase agreement with Chakris Kajkumjohndej.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Subject to passing of Resolution 1 above, to authorise, direct and approve any Director or Officer of the Company to execute and deliver the Sale & Purchase Agreement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YYYY

In the case of joint holders, only one holder need to sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.