

**THIS DOCUMENT IS IMPORTANT. If you are in any doubt as to the action you should take you are recommended to seek advice from your stockbroker, bank manager, solicitor, accountant or other professional adviser authorised under the Financial Services and Markets Act 2000.**

## **ASIAN CITRUS HOLDINGS LIMITED (THE “COMPANY”)**

*(Incorporated and registered in Bermuda, registered number 33747)*

### **ELECTION FORM**

Shareholder's Full name(s)

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Registered Office  
Clarendon House  
2 Church Street  
Hamilton  
Bermuda HM11

Registered Address

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Post Code

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If your holding is of comprises CREST depository interests, please fill in complete this box. (If your holding is not in CREST please leave this box blank)

CREST PARTICIPANT ID: \_\_\_\_\_

CREST MEMBER ACCOUNT ID: \_\_\_\_\_

If you wish to receive New Shares instead of cash in respect of all future dividends in respect of which the Scrip Dividend Scheme is operated, you should complete and sign this form and forward it to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS13 8AE, United Kingdom, so as to be received no later than 4:30 p.m. on the Election Deadline Date, being 30 November 2010.** This Election Form will only apply to a Dividend for which the Election Deadline Date has not passed; if the Election Form is not received by the Election Deadline Date, then it will be effective for Future Dividends only. Unless revoked or changed, this Election Form will be effective for all future scrip dividend offers and you will automatically receive New Shares instead of cash.

**DO NOT COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE YOUR DIVIDENDS IN CASH ON THE WHOLE OF YOUR SHAREHOLDING.**

#### **To the Directors of the Company**

I/We, being the registered holder(s) of Shares of the Company hereby elect to receive an allotment of New Shares under the terms of the the Company Scrip Dividend Scheme and the Bye-Laws of the Company instead of cash in respect of future dividends. This Election Form shall apply to the whole of all future dividends in respect of which the Scheme is operated which are paid by the Company on the ordinary shares registered in my/our name(s). This Election Form shall remain effective until I/we revoke it by writing to Computershare Investor Services PLC.

If you are resident outside the United Kingdom or Hong Kong, you may only treat this circular as an invitation for you to receive the scrip dividend if such invitation could be made to you where you are resident without the Company having to meet any registration or other legal requirements. It is your responsibility to make sure that any legal requirements are met and/or that any necessary agreements (including any government or other consents) are obtained.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_ 2010

In the case of joint holders **ALL** holders must sign. In the case of a corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity should be stated.

All enquires regarding this form should be addressed to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS13 8AE, United Kingdom (Telephone +44 (0) 870 889 3181).