

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)

SCRIP ELECTION FORM

Shareholder's Full Name(s) _____

Registered Office
Clarendon House
2 Church Street
Hamilton
Bermuda HM 11

Registered Address _____

Post Code _____

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 dividends in respect of which the Scrip Dividend Scheme (the "Scheme") is operated, you should complete and sign this form and forward it to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, United Kingdom, so as to be received no later than 3:00 p.m. on the Election Deadline Date, being 10 December 2012.** This Election Form will only apply to a Dividend for which the Election Deadline Date has not passed.

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

Option 1 – Full Share Election

elect to receive an allotment of New Shares wholly under the terms of the Scheme and Bye-Laws of the Company instead of cash in respect of

- i) for this dividend only
- ii) for this and for future dividends

Please note if selecting ii) unless revoked or changed by writing to Computershare Investor Services PLC, this Election Form will be effective for all future scrip dividend offers and you will automatically receive New Shares instead of cash. If the Election Form is not received by the Election Deadline Date, then it will be effective for future dividends only.

Option 2 – Partial Share Election

elect to receive an allotment of New Shares partially under the terms of the Scheme and Bye-Laws of the Company instead of cash. The number of shares on which I/We wish to receive New Shares is (in words) _____
or (in figures).

A partial share election will only apply to a dividend for which the Election Deadline Date has not passed and not in respect of future dividends.

If this form is duly signed and returned but without a boxed ticked for either i) or ii) on Option 1 or shares indicated in Option 2, the form will be rejected.

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 _____ 2012

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, BS99 6ZY, United Kingdom (Telephone +44 (0) 870 889 3181).