

**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**

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

### **SCRIP DIVIDEND SCHEME - application and mandate for future dividends**

Shareholder's Full name(s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Registered Office  
Clarendon House  
2 Church Street  
Hamilton  
Bermuda HM11

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 Ordinary Shares of the Company 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 5.00 p.m. on the Return Date, being 21 November 2008.** This Mandate will only apply to a Dividend for which the Return Date has not passed; if the Mandate is not received by the Return Date, then it will be effective for Future Dividends only. Unless revoked or changed, this Mandate will be effective for all future scrip dividend offers and you will automatically receive New Ordinary Shares instead of cash.

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

#### **To the Directors of Asian Citrus Holdings Limited**

I/We, being the registered holder(s) of Shares of Asian Citrus Holdings Limited hereby elect to receive an allotment of New Ordinary Shares under the terms of the Asian Citrus Holdings Limited Scrip Dividend Scheme and the Memorandum and Articles of Association of the Company instead of cash in respect of future dividends. This Mandate 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 Mandate shall remain effective until I/we revoke it by writing to Computershare Investor Services PLC.

Please tick the Box if you wish to join the Scheme in respect of the whole of your shareholding (contact Computershare Investor Services PLC should you wish to complete a partial election)

I/We declare that I am not/we are not resident in United States of America, Canada, Japan, Australia, South Africa or the Republic of Ireland or their respective territories or possessions (subject to applicable exemptions) or in any jurisdiction outside the United Kingdom that requires the Company to comply with any governmental regulatory procedures arising out of the Mandate nor do I/we hold the Shares to which this Mandate relates as nominee or trustee for any beneficial holder that is so resident.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_ 2008

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) 870 702 0003)