

**ASA INTERNATIONAL GROUP PLC
2020 ANNUAL GENERAL MEETING
FORM OF PROXY**



Please read the explanatory notes overleaf before completing this form.

+	Voting ID	Task ID	Shareholder reference	+
	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	

I/We being a member of the Company hereby appoint the Chairman of the Meeting (see note 1 overleaf)

Number of shares

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of ASA International Group plc (the "Company") to be held at 11.00am on Tuesday 30 June 2020 and at any adjournment thereof. On any motion to amend any resolution, to propose a new resolution, to adjourn the meeting or any other motion put to the meeting, the proxy will act at his or her discretion.

I/We have indicated with an "X" how I/we wish my/our votes to be cast on the following resolutions:

ORDINARY RESOLUTIONS

	For	Against	Withheld
1 To receive the Annual Report and Financial Statements for the financial year ended 31 December 2019 together with the reports of the Directors and the Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To receive and approve the Remuneration Report set out on pages 93 to 97 of the 2019 Annual Report and Financial Statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Md. Shafiqul Haque Choudhury as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To elect Dirk Brouwer as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect Aminur Rashid as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect Praful Patel as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To elect Gavin Laws as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To elect Guy Dawson as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To elect Hanny Kemna as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-appoint Ernst & Young LLP as Auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To authorise the Audit and Risk Committee to determine the remuneration of the Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To authorise the Directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL RESOLUTIONS

13 To authorise the Directors to disapply pre-emption rights (up to five per cent of the Company's issued share capital).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To authorise the Directors to disapply pre-emption rights in connection with an acquisition or specific investment (up to five per cent of the Company's issued share capital).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 To authorise the Company to make market purchases of its own Ordinary Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 To authorise the calling of general meetings of the Company (excluding annual general meetings) by notice of not less than 14 clear days.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

+	<input type="text"/>	<input type="text"/>	+
	Signed	Date	

Shareholder Reference Number



NOTES

1. In view of COVID-19 restrictions, it will only be possible for you to vote at the meeting by appointing the Chairman as your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this form of proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. CREST members should refer to the notice of the meeting for instructions regarding the CREST electronic proxy appointment service, or to submit a vote electronically, login to Equiniti's website www.sharevote.co.uk. Shareholders will need their Voting ID, Task ID and Shareholder Reference Number, printed on the face of the Proxy Card. More details on this are in the Notice of Meeting.
3. Please indicate with a mark in the boxes opposite the resolutions how you wish the proxy to vote on your behalf. In the absence of instructions, the person appointed proxy may vote or refrain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
4. The "Withheld" option is provided to enable you to refrain from voting on any particular resolution. However, it should be noted that a vote "Withheld" 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.
5. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it may execute by the signature(s) of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
6. Any alterations to this form of proxy should be initialled.
7. To be valid, this form of proxy, together with any power of attorney under which it is signed, should be returned to the Company's Registrar at Equiniti, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA to arrive no later than 11.00am on Friday 26 June 2020. You may also deliver this form of proxy by hand to Equiniti, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA during usual business hours.
8. If you prefer, you may return the proxy form to Equiniti in an envelope addressed to Equiniti, Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, LANCING, BN99 8LU.



Freepost RTHJ-CLLL-KBKU
Equiniti
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