

**HENDERSON ASIAN GROWTH TRUST PLC**  
 (formerly HENDERSON TR PACIFIC INVESTMENT TRUST PLC)

Annual General Meeting – Form of Proxy

at 201 Bishopgate, London EC2M 3AE on 19 April 2012 at 12.30 p.m.

Shareholder Reference Number

If you cannot attend the Annual General Meeting (the meeting), you may appoint a proxy/proxies to act for you by completing and returning this form. Please read the Notice of Annual General Meeting including the explanatory notes to the Notice, as well as the notes overleaf before completing this Form. **The completion of this Form of Proxy will not preclude you from attending and voting in person at the meeting.**

**I/We being (a) member(s) of Henderson Asian Growth Trust plc ("the Company"), hereby appoint the Chairman of the meeting or**

*(insert name of proxy, if you wish to appoint someone other than the Chairman of the meeting as your proxy – see note 2 overleaf) as my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held on 19 April 2012 at 12.30 p.m. and at any adjournment thereof.*

Please tick here  if this proxy appointment is one of multiple appointments being made (please see note 3 overleaf for multiple appointments)

and please insert here  the number of shares over which this proxy is authorised.

Please indicate how you wish your votes to be cast by completing one box for each resolution in black ink, like this:  Please also read note 4

overleaf.

**Ordinary Business**

	For	Against	Abstain
1. To receive the Report of the Directors and the Audited Financial Statements for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect David Robins as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect David Brief as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Alexandra Mackesy as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint PricewaterhouseCoopers LLP as Auditors to the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the directors to determine the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Other Business**

8. To authorise the directors to allot relevant securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To disapply pre-emption rights.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorise the Company to make market purchases of its own ordinary shares.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise that a general meeting other than an AGM may be called on not less than 14 days' notice.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* *Special Resolutions*

Dated  2012

Signature

**Notes:**

- 1. Right to attend the meeting and vote:** Only members registered in the Register of Members of the Company at 6.00 p.m. on 17 April 2012 shall be entitled to attend and vote at the meeting in respect of the number of voting rights registered in their name at that time. Changes to entries on the Register of Members after 6.00 p.m. on 17 April 2012 shall be disregarded in determining the rights of any person to attend and vote at the meeting. In the case of joint holders of a voting right, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
  - 2. Right to appoint a proxy:** You are entitled to appoint one or more proxies to attend, speak and vote on your behalf at the meeting, provided that each proxy is appointed to exercise the rights attached to different shares held by you. A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy in the space provided overleaf.
  - 3. Procedure for appointing more than one proxy:** To appoint more than one proxy, additional Forms of Proxy may be obtained by contacting the Registrar's helpline on 0871 389 0306 (+44 (0) 121 415 0179 if you are calling from overseas) or you may photocopy this form. Lines open 8.30 a.m. to 5.30 p.m. Monday to Friday. Please indicate in the box next to the proxy holder's name (see reverse) 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, with the result that your other proxy appointments may be invalidated or may supersede this proxy appointment. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope.
  - 4. Voting by Proxy:** Please indicate how you wish your votes to be cast by completing one box for each resolution in black ink. If you mark the abstain box for any resolution, you are directing your proxy not to vote on your behalf on a poll on that resolution and your votes will not be counted in computing the required majority on that poll. If no specific instructions are given, your proxy will have discretion to vote or abstain as he or she thinks fit on these resolutions. Your proxy will also have discretion to vote or abstain as he or she thinks fit on any other business, which may properly come before the meeting.  
  
Please sign and date this Form of Proxy. Any alterations to this Form of Proxy should be initialled. If this Form of Proxy is returned unsigned, your proxy appointment will be invalid.  
  
A corporation must seal the Form of Proxy and have it signed by an officer or attorney or other person authorised to sign.
  - 5. Deadline for returning this Form of Proxy:** To be valid, this Form of Proxy must be lodged with the Company's Registrars, Equiniti Limited, before 12.30 p.m. on 17 April 2012. A business reply paid envelope has been supplied to you for this purpose. You may terminate your proxy's authority at any time before the commencement of the meeting by writing to the Registrars. The address to which proxy cards and terminations of proxies should be sent is:  
  
Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA
  - 6. CREST Proxy Appointment:** The CREST electronic proxy appointment service is available for this meeting. To use this service CREST members should transmit a CREST proxy instruction, using the procedures described in the CREST manual, so as to reach the Company's Registrar, Equiniti (CREST participant ID RA19) by no later than 12.30 p.m. on 17 April 2012. Further details on the use of the CREST system are set out in the Explanatory Notes to the notice of the meeting.
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