



Asia & Pacific Internet Association (APIA) Ltd

**Deadline: 12.00 pm (KL),
28 February 2010**

To: The APIA Board
c/o The APIA Secetariat
e-mail: apia-sec@apia.org

PROXY FORM

I / We, _____ being a Member of APIA with
_____ vote(s) HEREBY APPOINT _____ of
_____ or failing him/her _____ of
_____ to be my proxy to vote for me at the meeting of Members to be
held on the 24th day of February 2009 and at any adjournment thereof.

Signed this day of

Name:

Organisation:

IMPORTANT NOTE ON PROXIES

1. A Member may be represented at any meeting of Members by a proxy who may speak and vote on behalf of the Member.
2. The instrument appointing a proxy shall be produced in person or by verifiable electronic means to the Directors at the place appointed for the meeting 48 hours before the time for holding the meeting at which the person named in such instrument proposes to vote.
3. An instrument appointing a proxy shall be in substantially the following form or such other form as the chairman of the meeting shall accept as properly evidencing the wishes of the Member appointing a proxy.