



AGM 2011 PROXY FORM

To: APIA Ltd
(e-mail to apia-sec@apia.org)

Deadline: Proxy forms must be received by 5.00 pm HK/KL time (+8 UTC) on 18th February 2011.

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
22nd of February 2011 and at any adjournment thereof.

Signed this day of

Name:

Name of Organisational Member (if applicable):

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.