



Asia & Pacific Internet Association (APIA) Ltd

ELECTION PROCEDURE

Board Selection Process

The process for selection of the nominee to serve on the Board will involve an open election to be held during the AGM.

Only financially current paid members of APIA will be permitted to vote. Voting rights are as follows:

Category of Membership	Annual Fee (USD)	Vote Entitlement
Premium Organization	10,000	Four (4)
For Profit Organization	1,000	One (1)
Non Profit Organization	250	One (1)
Individual	50	One (1)

If you are not able to attend the AGM, you can still make your vote count, by appointing a proxy to represent you at the meeting. Please also note that your membership must be current on the day of the meeting, in order for your proxy to have effect.

Proxy forms must be received by noon KL/Manila time (+8 UTC) on Friday 28th February 2010.

It is not necessary for nominees to attend this meeting in order to be elected, but an opportunity will be provided for nominees who are present to address the meeting prior to the election and make a statement supporting their nomination.

Qualifications of the Nominees

APIA is a membership based organization. As such, the current by-laws require that the candidate needs to be a member of APIA. In the event the prospective candidate is not currently a member, we expect them to become a member to satisfy the eligibility criteria.



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Term of Service

The term of service for a board member will be two (2) years commencing from the election date until the AGM in year 2012.

a. Retiring Directors

The following are the four (4) Directors retiring and shall be eligible for re-election.

- i. Gaurab Raj Upadhaya
- ii. Ole Jacobsen
- iii. Paul Wilson
- iv. Philip Smith

b. Directors serving two (2) years

The following are the Directors elected during the AGM 2009 and will serve until the next AGM in year 2011:

- i. Jonathan Martin
- ii. Scott MacDonald
- iii. Kuo Wei Wu