



APPENDIX I
FORM OF APPOINTMENT OF PROXY

I, _____
(Full Name)

of, _____
(Representative's Address)

being a Member Representative of SIA _____
(Member Association)

(Member Association Address)

hereby appoint

(Full name of proxy)

of, _____
(Member Association)

as my proxy to vote for me on my behalf at the meeting of the Company, SIA Ltd
to be held on the _____ and at any adjournment of that meeting.

Signed: _____
(Signature of Member Representative appointing proxy)

Date: _____

NOTE: A proxy vote may not be given to a person who is not a registered Member Representative.