

# ATTENDANCE CARD

## Fidelity Asian Values PLC

(an investment company within the meaning of section 833 of the Companies Act 2006, incorporated and registered in England and Wales with number 3183919, registered office Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, Surrey KT20 6RP)

PLEASE RETAIN THIS SECTION

PLEASE DETACH AND COMPLETE THE FORM BELOW AND RETURN IN THE ENVELOPE PROVIDED

The Directors of Fidelity Asian Values PLC invite you to attend the Annual General Meeting of the Company to be held at 25 Cannon Street, London EC4M 5TA at 11.00 a.m. on 29 November 2010.

Signature of  
person attending

Barcode:

Investor code:

### Notes

1. On receipt of this form duly signed but without specific directions the proxy will vote or abstain at his discretion.
2. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. To do so, additional proxy form(s) may be obtained by contacting Capita Registrars on 0871 664 0300 (calls cost 10p per minute plus network extras) or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to vote as your proxy. Please also indicate by ticking the box below if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together.
3. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent ID RA10 by 11.00 a.m. on 27 November 2010.
4. This form of proxy must be lodged at the Company's Registrars, Capita Registrars, Proxy Dept, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than forty-eight hours before the time of the meeting or any adjournment thereof - together with the power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority.
5. In the case of joint holders the vote of the senior who tenders the 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. The names of all the joint holders should be stated.
6. If the appointor is a corporation this form of proxy must be executed under its common seal or be signed on its behalf by an officer or attorney duly authorised.
7. A proxy need not be a shareholder of the Company. A shareholder may appoint a proxy of their choice. If such an appointment is made, delete the words "the Chairman of the meeting or" and insert the name of the person appointed proxy in the space provided. The Chairman of the meeting will act as your proxy whether or not such deletion is made if no other name is inserted.
8. Completion and return of this form will not prevent a member from attending the meeting and voting in person.

## FORM OF PROXY

### Fidelity Asian Values PLC – Annual General Meeting

I/We being (a) shareholder(s) of the above named Company hereby appoint the Chairman of the meeting or

Barcode:

Investor code:

Event code:

Name of proxy

Number of shares  
appointed proxy over

as my/our proxy to vote on my/our behalf at the Annual General & Meeting of the Company to be held on 29 November 2010 at 11.00 a.m. and at any adjournment thereof.

Please indicate by ticking this box ☐ if this is one of more than one appointment of a proxy in respect of your holding. I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolutions:

### RESOLUTIONS

#### Ordinary Business

- |  | Please mark 'X' to indicate<br>how you wish to vote | For                      | Against                  | Vote<br>Withheld         |
|--|---|--------------------------|--------------------------|--------------------------|
| 1. To receive and adopt the Directors' Report and financial statements for the year ended 31 July 2010.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To elect Kate Bolsover as Director of the Company.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Philip Smiley as a Director of the Company.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Kathryn Matthews as a Director of the Company.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Hugh Bolland as a Director of the Company.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect William Knight as a Director of the Company.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To approve the Directors' Remuneration Report for the year ended 31 July 2010.  |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-appoint Grant Thornton UK LLP as Auditor of the Company, to hold office until the conclusion of the next general meeting at which the financial statements are laid before the Company. |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To authorise the Directors to determine the Auditor's remuneration.   |   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### Special Business

- |  |  |                          |                          |                          |
|--|--|--------------------------|--------------------------|--------------------------|
| 10. To renew the Directors' authority to allot shares.   |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To disapply pre-emption rights.  |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To renew the Company's authority to make market purchases of shares in the capital of the Company. |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box opposite.

☐

Signature

Date

Please detach and return this form of proxy in the envelope provided by 11:00 a.m. on 27 November 2010