

FAX or POST to: The Internet Society of Australia
Attn: Mr Robert Gregory
Maddocks, Level 7, 140 William St, MELBOURNE Vic 3000
FAX: (03) 9288 0666

INTERNET SOCIETY OF AUSTRALIA
A CHAPTER OF THE INTERNET SOCIETY
ABN 36 076 406 801
PROXY FORM

I, the undersigned, being a member of the above Society hereby appoint:

of _____

[full name of proxy]

_____ [address of proxy]

as my proxy to vote for me on my behalf at the **Annual General Meeting of the Society** to be held at **8:00am on Wednesday 19th October 2011** and at any adjournment of that meeting. If proxy name is blank or if the proxy does not attend, then the chairperson of the meeting is appointed as my proxy.

The proxy must vote as specified by me with a mark in the appropriate box. If any of the following resolutions are not specified then voting on that resolution is at the discretion of the proxy.

(A) That the annual accounts and reports of the Society are approved:
Resolution: [] in favour [] against [] abstain

(B) That the Minutes of the AGM held on 20 October 2010 are approved:
Resolution: [] in favour [] against [] abstain

Signature: _____ Date: _____

Full name (please print): _____

Note:

1. The Proxy Form must be received at the registered office of the Society not less than **24 hours before** the meeting, i.e. by **8:00am ADST on 18th October 2011**
2. Do **NOT email this form**, it must be printed out and sent by post or fax to the registered office of the Society:

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