

**Internet Society of Australia (ISOC-AU)  
Annual General Meeting**

**Proxy Form**

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

\_\_\_\_\_

[full name of proxy]

of \_\_\_\_\_

[address of proxy]

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society and at any adjournment of that meeting.

[If proxy name is left blank, or if the proxy does not attend, then I appoint the chairperson of the meeting as my proxy.]

The proxy must vote as specified by me below.

[If the member's vote on any of the following resolutions is not specified, then voting on that resolution is at the discretion of the proxy.]

**(A) That the Minutes of the previous AGM be approved:**

Resolution:                     in favour                     against                     abstain

**(B) That the financial statements and reports of the Society be approved:**

Resolution:                     in favour                     against                     abstain

**(C) Regarding the ballot for appointment of Directors:**

Vote for these four candidates [Insert Names here, including both given names and surnames]:

- 
- 
- 
- 

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Full name (please print): \_\_\_\_\_

**Proxies must be on this Form, and posted, faxed, or emailed as an attached document, and received not less than 24 hours before the meeting, 5pm UT+11 on Tuesday 15 October 2013**

The Internet Society of Australia.  
Attn: Mr Robert Gregory  
Maddocks  
Level 7, 140 William Street  
MELBOURNE Vic 3000  
Fax: (03) 9288 0666  
E-mail: robert.gregory@maddocks.com.au