

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]:

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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