

**Internet Society of Australia
A Chapter of the Internet Society
ACN 076 406 801**

PROXY FORM

I, the undersigned, being a member of the above Society, hereby appoint the following person 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 the proxy name is blank, or if the proxy does not attend, then I appoint the chairperson of the meeting as my proxy.

[full name of the person appointed as proxy]

of _____
[address of the person appointed as proxy]

The proxy must vote as specified by me with a mark in the appropriate box. However, if any of the following resolutions are not so marked, 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, including both given names and surnames]:

-
-
-
-

(D) That the Company's Constitution be replaced:

Resolution: in favour against abstain

Signature: _____ Date: _____

Your full name (please print): _____

Proxies must be on this Form, and posted, faxed, or emailed as an attachment, and received not less than 24 hours before the meeting, i.e. 17:30 on Monday 5 October 2015.

The Internet Society of Australia
Attn: Mr Robert Gregory
Maddocks
Level 7, 140 William St,
MELBOURNE Vic 3000

FAX: (03) 9258 3666

Robert.Gregory@maddocks.com.au