

.au Domain Administration Proxy Form Annual General Meeting 2000

I/We

of

being a Supply Class
 Demand Class
 Representative Association Class } member of .au Domain Administration, **appoint**

of

as my/our proxy to vote and act for me/us and on my/our behalf at the **GENERAL MEETING** of **.au DOMAIN ADMINISTRATION** to be held at 5.30pm for 6.00 on **Tuesday, 5th December 2000** and any adjournment of it.

The proxy for is to be used:

	In favour of the resolution	Against the resolution	Abstain	
1 Approve the 1999 AGM Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tick the appropriate boxes.
4 Accept the 1999-2000 Financial Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5 (Special Resolution) Amend Article 5 of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 Accept proposed independent director remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8(a) Supply Class Members				
(i) Appoint James Blackmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(ii) Appoint Larry Bloch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(iii) Appoint Chris Chaundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(iv) Appoint Michael Malone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8(c) Representative Class Members				
(i) Appoint Kim Heitman (EFA)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(ii) Appoint Thomas Muecke (ACCI)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(iii) Appoint Greg Watson (ISOC-AU)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(iv) Appoint Liz Williams (IIA)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

8(d) General Class

(i) Appoint James Blackmore	<input type="checkbox"/>	} Rank in order of preference from 1 to 7.
(ii) Appoint Chris Chaundy	<input type="checkbox"/>	
(iii) Appoint Kim Heitman	<input type="checkbox"/>	
(iv) Appoint Michael Malone	<input type="checkbox"/>	
(v) Appoint Thomas Muecke	<input type="checkbox"/>	
(vi) Appoint Greg Watson	<input type="checkbox"/>	
(vii) Appoint Liz Williams	<input type="checkbox"/>	

	In favour of the resolution	Against the resolution	Abstain	
9(a) Confirm Greg Crew as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tick the appropriate boxes.
9(b) Confirm Tony Staley as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

On boxes left blank, and on any other business arising at the meeting (including any motion to amend a resolution or to adjourn the meeting) the proxy may act at their discretion.

Signed Witness Date

Name (write) Name (write)