

PROXY FORM FOR 2002 AGM

I, the undersigned, being a Member of auDA in

- Supply Class
 - Demand Class
 - Representative Association Class
- hereby appoint

_____ of _____
 [full name of proxy] [address of proxy]

as my proxy to vote for me and on my behalf at the Annual General Meeting of auDA to be held on the 11th day of November 2002 at 11.00am and at any adjournment thereof. If the proxy is blank or if my proxy does not attend, then the chairperson of the meeting is appointed as my proxy.

This form is to be used (tick the appropriate boxes)

- 1. Approve the minutes of the 2001 AGM For Against Abstain
- 3. Accept the 2001 – 2002 audited accounts For Against Abstain
- 4. Ratify the Independent Directors fees For Against Abstain

6a). Supply Class Election (tick 2 boxes)

- Cyrille Lefevre For
- Michael Malone For
- Peter Shilling For

6b). Demand Class Election (tick 1 box only)

- Paul Day For
- Cheryl Langdon-Orr For
- Karl Schaffarczyk For

6c). Representative Association Class Election (tick 2 boxes)

- Kim Heitman - Electronic Frontiers Assoc. For
- Nick Tate – Australian Vice Chancellors Assoc. For
- Greg Watson - ISOC-AU For
- John Webby - Australian Vice Chancellors Assoc. For

Signature: _____ Date: _____

Full Name (please print): _____

Forms to appoint proxies must be lodged with auDA not later than

5pm AEDT on Friday 8 November 2002

They should be faxed to 03 9349 5711 or mailed to 107 Faraday Street, Carlton VIC 3053.

2002 AGM Proxy Instructions

If the name of the appointee is not filled in the instrument of proxy will be deemed to be given in favour of the Chairperson of the meeting to which it relates. If you do not allocate preferences for voting, the Chairperson will exercise their discretion in casting your vote as proxy. If, however, you allocate preferences above the Chairperson will cast your vote in accordance with those preferences. Please see the notes below in relation to allocating your preferences

Tick the relevant boxes if you wish to direct the proxy how to vote. If no tick is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

With respect to the election of directors, you are entitled to cast as many votes as there are vacancies for director's positions in your membership class. However, a member must not cast more than one vote for each candidate in a particular class. For example, for the Supply Class you may vote for up to two candidates by ticking the box next to the name of each candidate.

Signing the Form

The person registered as a member must sign the proxy form personally or by a duly appointed attorney or agent. If a proxy is given by a corporation, a form of proxy must be executed by the person who is that member's nominee on the auDA membership list. If a proxy is executed by an attorney of a member, the attorney must declare that the attorney has no notice of revocation of the power of attorney and the relevant power of attorney, if it has not already been noted by the Company, must accompany the form of proxy.

Lodging the Form

Forms to appoint proxies must be lodged with auDA not later than

5pm AEDT on Friday 8 November 2002

They should be faxed to 03 9349 5711 or mailed to 107 Faraday Street, Carlton VIC 3053.