

auDA PROXY FORM – 2011 AGM

I, the undersigned, being a member of auDA in

Supply Class

Demand 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 17th day of October 2011 at 2.00pm 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 2010 AGM For Against

3. Accept the 2010-2011 audited accounts For Against

4. Special resolutions to amend the Constitution

NB: PLEASE REFER TO EXPLANATORY MEMORANDUM FOR FULL TEXT OF EACH RESOLUTION

PACKAGE 1: Introduction of "Life Member" class of members For Against

PACKAGE 2: Streamlining removal of members for non-payment For Against

PACKAGE 3: Housekeeping and clarifying amendments For Against

5. Election of Directors to auDA Board

5a. Supply Class (two Directors to be elected) – each member of Supply Class may vote for up to two candidates.

Kevin Karp For

George Pongas For

Kartic Srinivasan For

Candidate statements are available at <http://www.auda.org.au/agm/agm2011-notice>

5b. Demand Class (two Directors to be elected) – each member of Demand Class may vote for up to two candidates.

| | |
|-------------------|------------------------------|
| Lisa Jarrett | For <input type="checkbox"/> |
| Simon Johnson | For <input type="checkbox"/> |
| Erhan Karabardak | For <input type="checkbox"/> |
| Paul Levins | For <input type="checkbox"/> |
| Joshua Rowe | For <input type="checkbox"/> |
| Rosemary Sinclair | For <input type="checkbox"/> |

Candidate statements are available at <http://www.auda.org.au/agm/agm2011-notice>

Member Signature (hand signed) : _____
(For corporate Members, the designated Member Nominee must sign.)

Full Member Name: _____

Date: _____

Proxy forms must be lodged by
5pm AEDST on Thursday 13 October 2011.

Please note the following:

- Late or otherwise invalid proxy forms will not be accepted.
- Only faxed or original posted copies will be accepted – scanned/emailed copies will not be accepted.
- Signatures must be hand signed (ie; typed names as signatures will not be accepted.)

Forms must be mailed or faxed to:

auDA Company Secretary
c/- Robert Gregory, Maddocks Lawyers
Postal Address: 140 William St, Melbourne VIC 3000
Fax Number: 03 9288 0666

2011 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 the chairperson will cast your vote in accordance with those preferences. Please see the notes below in relation to allocating your preferences.

Allocating preferences for voting

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 Demand Class you may vote for two candidates only, by ticking the box next the name of your two preferred candidates.

Signing the form

The proxy form must be hand signed by the person registered as a member personally, or by a duly appointed attorney or agent. If a proxy is given by a corporation, the 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 auDA, must accompany the form of proxy.

Lodging the form

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