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 12.30pm for 1.00 on **Monday, 26th November 2001** and any adjournment of it.

The proxy form is to be used:

	In favour of the resolution	Against the resolution	Abstain	
1 Approve the 2000 AGM Minutes	☐	☐	☐	Tick the appropriate boxes.
4 Accept the 2000-2001 Financial Reports	☐	☐	☐	
6(a) Supply Class Members				
(i) Appoint Peter Dean	☐	☐	☐	
(ii) Appoint Jacqui Maiolo	☐	☐	☐	
(iii) Appoint Ron Stark	☐	☐	☐	
6(b) Demand Class Members				
(i) Appoint Don Cameron	☐	☐	☐	
(ii) Appoint Kim Davies	☐	☐	☐	
(iii) Appoint Ian Johnston	☐	☐	☐	
(iv) Appoint David Lindsay	☐	☐	☐	
(v) Appoint Tom Muecke	☐	☐	☐	
(vi) Appoint Joshue Rowe	☐	☐	☐	
6(c) Representative Association Class				
(i) Appoint Ray Herbert	☐	☐	☐	
(ii) Appoint David Keegel	☐	☐	☐	
(iii) Appoint Peter Nissen	☐	☐	☐	

6(d) General Class

(i) Appoint Don Cameron	☐	
(ii) Appoint Kim Davies	☐	
(iii) Appoint Ray Herbert	☐	
(iv) Appoint Ian Johnston	☐	
(v) Appoint David Keegel	☐	Rank in order of preference from 1 to 9
(vi) Appoint David Lindsay	☐	
(vii) Appoint Tom Muecke	☐	
(viii) Appoint Peter Nissen	☐	
(ix) Appoint Joshue Rowe	☐	

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) [   ]