

auDA PROXY FORM – 2009 AGM

I, the undersigned, being a member of auDA in

- Supply Class
 Demand Class

hereby appoint

Simon Johnson of PO Box 406, Mentone, Victoria, 3194
[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 19th day of October 2009 at 2.15pm 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 2008 AGM For Against

3. Accept the 2008-2009 audited accounts For Against

5. Election of directors to auDA board

5a. Supply Class (2 directors) - each member of supply class may vote for up to 2 directors

Brett Fenton For
Amin Kroll For
George Pongas For
Kartic Srinivasan For

5b. Demand Class (2 directors) – each member of demand class may vote for up to 2 directors

David Cake For
Simon Johnson For
Josh Rowe For
Rosemary Sinclair For
Antony Steven For

Member/Nominee Signature: _____

Full Member Name: _____

Date: _____

Proxy forms must be lodged by **5pm AEDT on Thursday 15 October 2009**. Late proxy forms will not be accepted.

Forms should be mailed or faxed to:

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

2009 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 preferred candidates.

Signing the form

The proxy form must be 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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