

PROXY FORM

I/We _____ (shareholder name)

of _____ (shareholder address)

being a shareholder of Bell IXL Investments Limited (ACN 113 669 908) (“company”) appoint:

_____ (proxy name)

to represent _____ % of my/our voting rights, and/or:

_____ (proxy name)

to represent _____ % of my/our voting rights or, in the absence of either person, or if no person is named, the chairman of the meeting as my/our proxy to vote on my/our behalf with discretion to vote in respect of any business not referred to below but to vote in respect of business referred to below in accordance with the directions given or, if no directions are given, as the proxy sees fit at the first annual general meeting of shareholders of the company to be held at 6:00 PM on Wednesday 30 November 2005 at Level 2, 651-653 Doncaster Road, Doncaster, Victoria 3108 and at any adjournment or postponement thereof.

If you wish to direct your proxy how to vote, place a tick ✓ or other mark in the appropriate box. If you tick the abstain box for a particular item you are directing your proxy not to vote on that item.

BUSINESS	FOR	AGAINST	ABSTAIN
1. Financial report	This item of business will not be voted upon.		
2. Remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(a). Election of Mr. M. L. Cellante as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(b). Election of Mr. R. Jimenez as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(c). Election of Mr. R. L. Cellante as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval to issue shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Adoption of new Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S)

Shareholder 1 (individual)†

Director†

Shareholder 2 (individual)†

Director/Secretary†

Shareholder 3 (individual)†

Sole Director and Sole
Company Secretary†

Contact Name

Contact Telephone Number

Date

† Delete or amend as required.