

**BELL IXL INVESTMENTS LIMITED**  
(ACN 113 669 908)

**PROXY FORM**

I/We \_\_\_\_\_ (shareholder name)

of \_\_\_\_\_ (shareholder address)

being a shareholder of Bell IXL Investments Limited (ACN 113 669 908) 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 second annual general meeting of shareholders of Bell IXL Investments Limited to be held at 6:00 PM on Wednesday 30 November 2006 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 and your votes for that item will not be counted on a poll.

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. Re-election of Mr. R. Jimenez as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Mr. D. Pagnin as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval to issue shares	<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.