**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 third annual general meeting of shareholders of Bell IXL Investments Limited to be held at the Dorchester Room, Elizabethan Lodge, 604-610 Middleborough Road, North Blackburn, Victoria 3130 at 6:00 PM on Monday 26 November 2007 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 | | | |
| **3.** | Re-election of Mr. R. L. Cellante as a director | | | |
| **4.** | Approval to issue shares | | | |

**SIGNATURE(S)**

| Shareholder 1 (individual)† | Shareholder 2 (individual)† | Shareholder 3 (individual)† |
|---|---|---|
| | | |
| Director† | Director/Secretary† | Sole Director and Sole Company Secretary† |
| | | |
| Contact Name | Contact Telephone Number | Date |

† Delete or amend as required.