

BELL IXL INVESTMENTS LIMITED
(ACN 113 669 908)

PROXY FORM

Please mark ☒ to indicate your directions.

SECTION 1 - APPOINTMENT OF PROXY

I/We _____ (shareholder name)

of _____ (shareholder address)

being a shareholder/s of Bell IXL Investments Limited (ACN 113 669 908) hereby appoint:

☐ the chairman of the meeting **OR**
(proxy name)

or failing the individual or body corporate named, or if no individual or body corporate is named, the chairman of the meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the fifth annual general meeting of shareholders of Bell IXL Investments Limited to be held at the Dorchester Room, Elizabethan Lodge, 604-610 Middleborough Road, Blackburn North, Victoria 3130 at 11:30 AM on Monday 2 November 2009 and at any adjournment or postponement of that meeting.

SECTION 2 - ITEMS OF BUSINESS

FOR AGAINST ABSTAIN

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 2. Remuneration report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Re-election of Mr. R. L. Cellante as a director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If you mark 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.

The chairman intends to vote undirected proxies in favour of each item of business.

SECTION 3 - 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