

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 extraordinary general meeting of shareholders of Bell IXL Investments Limited to be held at Level 2, 651 Doncaster Road, Doncaster, Victoria 3108 at 9:30 AM on Thursday 23 May 2013 and at any adjournment or postponement of that meeting.

SECTION 2 - ITEMS OF BUSINESS

FOR AGAINST ABSTAIN

- | | | | | |
|----|------------------------------|--------------------------|--------------------------|--------------------------|
| 1. | Withdrawal of listing on NSX | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Change of company type | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Adoption of new Constitution | <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