

**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 limited voting ordinary 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 limited voting ordinary shareholders of Bell IXL Investments Limited to be held at Level 2, 651 Doncaster Road, Doncaster, Victoria 3108 at 10:00 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

☐☐☐

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