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SIP FORUM

SIP Forum 2007 General Meeting
Voting Form and Grant of Proxy

Question 1: Board member selection

Five members to be elected.

Number the boxes in the order of your choice.

Write at least the number "1" in one of the boxes, then show as many other choices as you wish writing the numbers 2, 3, …, up to 11 in the Preference Rank column.

Candidate name	Preference Rank
Eric Burger – BEA Systems	
Mark Enstrom - Broadsoft	
Marc Robins – Robins Consulting Group (MD elect)	
Andrew Singleton – McLeod USA	
Richard Shockey – Neustar	

Question 2: Discharge of liability

In accordance with Section 12.2 of the Forum By Laws, I hereby mark my vote as follows with regard to discharging the Board of Directors and the Managing Director from liability for the period beginning 1 July 2006 and ending 30 June 2007:

	I vote **FOR** discharge	I vote **AGAINST** discharge
(My vote is:)		

Grant of proxy for vote

You may cast this vote either in person at the General Meeting, or by grant of proxy to the SIP Forum Managing Director. Your vote is still essential even if you do not plan on personally attending the meeting.

If you wish to vote by proxy, initial below and:

- Scan, then email the completed ballot to **m-director@sipforum.org** from an email address originating at the internet domain name of your company; or

- Surface mail a copy to the following address:

  SIP Forum LLC
  Attention: Managing Director
  733 Turnpike St., Suite 192
  North Andover, MA 01845; or

- Fax a copy to: Jay Batson, +1-978-688-1306

NOTE: The deadline for receipt of this ballot by the Managing Director (at the above locations) is
29 October 2007

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK. SIGNATURE ON NEXT PAGE.)

By initialing here _____, I hereby indicate that I wish Jay Batson, Managing Director of the SIP Forum, to cast my votes in the choices indicated above on my behalf during the SIP Forum General Meeting on 30 October 2007.

Certification:

I hereby declare that either all procedures surrounding the General Meeting, its notice, and this voting, have been duly met, or if not, I do not object to the procedures used to conduct the meeting, its notice, and this voting, and that this ballot represents the vote of the following SIP Forum Full Member:

_____ (company name)

Signed: _____ Date: _____

(Please print signers name here: _____)