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SIP Forum 2008 General Meeting
Voting Form and Grant of Proxy

Question 1: Board of directors selection

There are Five open board member seats, and Seven members running for election.

Number the boxes in the order of your candidate 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 7 in the Preference Rank column.

Candidate name	*Preference Rank*
Chris Gatch – Cbeyond	
Steve Johnson – Ingate Systems	
Glenn Russell – CableLabs	
Anwar Siddiqui – Avaya	
Rene Sotola – CGI	
Robert Sparks – Tekelec	
Timothy Winters – UNH-IOL	

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 2007 and ending 30 June 2008:

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

Question 3: Change to Bylaws Regarding Creation of New Academic Membership Category

I hereby mark my vote as follows with regard to the creation of a new, non-voting SIP Forum membership category and the related amendments to the SIP Forum Bylaws:

	I vote **FOR** Bylaw Changes	I vote **AGAINST** Bylaw Changes
(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 **marc.robins@sipforum.org** from an email address originating at the internet domain name of your company; or
- Fax a copy to: Marc Robins, +1-484-952-2470
- Surface mail a copy to the following address:

  SIP Forum LLC
  Attention: Marc Robins, Managing Director
  2675 Henry Hudson Pkwy Ste. 6J
  Riverdale, NY 10463; or

NOTE: The deadline for receipt of this ballot by the Managing Director (at the above locations) is 17 September 2008

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By initialing here _____, I hereby indicate that I wish Marc Robins, 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 18 September 2008.

Certification:

I hereby declare that either all procedures surrounding the 2008 SIP Forum Annual 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: _____)