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SIP Forum 2010 Annual General Meeting
Voting Form and Grant of Proxy

Question 1: Board of Directors Selection

There are FIVE (5) open board member seats, and SIX (6) 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 6 in the Preference Rank column.

Candidate name	*Preference Rank*
Anil Balani – Glowpoint	
Mary Barnes – Polycom	
Chris Gatch – Cbeyond	
Steve Johnson – Ingate Systems	
Hadriel Kaplan – Acme Packet	
Glenn Russell -- CableLabs	

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 2009 and ending 30 June 2010:

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

Question 3: Change in Denomination of SIP Forum Full Membership Dues

I hereby mark my vote as follows with regard to the Conversion of the Denomination of SIP Forum Full Member Annual Dues from Euros to U.S. Dollars:

	I vote **FOR** the Change	I vote **AGAINST** the Change
(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 in an image file format or PDF file format 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
  PO Box 479
  Claverack, NY 12513-0479

NOTE: The deadline for receipt of this ballot by the Managing Director via surface mail is Friday, 14 January 2011

Deadline for receipt of this ballot by the Managing Director via email or fax is also Friday, 14 January 2011

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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 17 January 2011.

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: _____)