

SIP Forum 2005 General Meeting Voting Questions Ballot and Proxy

Question 1: Board member selection

Please vote "for" **three** of the following board member candidates. (You may optionally designate votes "against" vote to insure the clarity of your "for" choices.) Please mark your vote clearly with an "X." (NOTE: CHOOSE THREE ONLY; VOTES FOR MORE THAN THREE WILL MAKE ALL CHOICES INVALID.)

Candidate name	I vote FOR this candidate	I vote AGAINST this candidate
(Existing board members standing for re-election)		
Jay Batson – SIP Forum		
Eric Burger – Brooktrout		
(Candidates new to the board)		
Keith Bhatia – IP Unity		
Al Brisard – Pingtel		
Bernard Hammer – Siemens		
Tim Jasionowski – Nokia		
John Yoakum – Nortel		

Question 2: Discharge of liability for Board Members

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 2004 and ending 30 June 2005:

	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 in email by proxy. Your vote is still essential even if you do not plan on personally attending the meeting. You can cast your vote by initialing here to indicate a desire for your vote to be cast by proxy and either:

- Emailing a scanned copy of the marked ballot to manager@sipforum.org
- Faxing a copy fo: Jay Batson, **+1-978-688-1306**
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Initials: _____ By emailing to the above address, I indicate that I wish Jay Batson, Chairman of the Board of the SIP Forum, to cast my votes in the choices indicated above on my behalf during the SIP Forum General Meeting on 22 September 2005.

Certification: I hereby declare this to be the vote of the following full member: _____ (company name)

Signed: _____ Date: _____

(Please print signers name here: _____)