

SIP Forum 2011 Annual General Meeting Voting Form and Grant of Proxy

Question 1: Board of Directors Selection

There are THREE (3) 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.

<i>Candidate Name</i>	<i>Preference Rank</i>
Rouzbeh Farhoumand – Huawei Technologies (USA)	
Andrew Hutton – Siemens Enterprise Communications	
Vijey Jenkal – Comcast	
Alan Johnston – Avaya	
Gonzalo Salgueiro – Cisco Systems	
Richard Shockey – Shockey Consulting	

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 2010 and ending 30 June 2011:

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

Question 3: Dissolution of the Swedish SIP Forum Shell Corporation

I hereby mark my vote as follows with regard to the Dissolution of the Swedish SIP Forum Shell Corporation:

	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 (least preferable method):
SIP Forum LLC
Attention: Marc Robins
733 Turnpike St. Ste. 192
North Andover, MA 01845

**NOTE: The deadline for receipt of this ballot by the Managing Director via surface mail is
Friday, 09 December 2011**

Deadline for receipt of this ballot by the Managing Director via email or fax is Monday, 12 December 2011

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

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 13 December 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: _____)