SIP FORUM

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SIP Forum 2012 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*
Mary Barnes – Polycom	
Andrew Hutton – Siemens Enterprise Communications	
Steve Johnson – Ingate Systems	
Hadriel Kaplan – Acme Packet	
Robert Kinder – Cox Communications	
Gonzalo Salgueiro – Cisco Systems	

Question 2: Discharge of Liability

In accordance with Section 12.2 of the Forum Bylaws, 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 2011 and ending 30 June 2012:

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

Grant of proxy for vote

You may cast this vote by grant of proxy to the SIP Forum Managing Director.

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, 14 December 2012.

Deadline for receipt of this ballot by the Managing Director via email or fax is Monday, 17 December 2012.

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 December 2012.

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: _____)