

SIP Forum 2006 General Meeting, Voting Form and Grant of Proxy

_____ (type or print company name here)

Question 1: Board member selection

Five members to be elected. Number the boxes in the order of your 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, ..., in the Preference Rank column.

<i>Candidate name</i>	<i>Preference Rank</i>
Chris Gatch – Cbeyond	
Fergal Glynn – BlueNote Networks	
Timothy Jasionowski – Nokia	
Steve Johnson – Ingate Systems	
Edward Keegan – ETphones.com	
Ranjith Mukandan – Wipro	
David Oran – Cisco	
Chandra Pillai – Servion	
Pat Rudolph – 3Com	
Michael Seto – Polycom	
Richard Shockey – Neustar	
Anwar Siddiqui – Avaya	
Robert Sparks – Estacado	

Question 2: Change in Section 12.8 of the By Laws

I hereby mark my vote as follows with regard to the change in Section 12.8 of the By Laws proposed in the notice for the SIP Forum 2006 General Meeting to change the manner in which votes for Directors are counted:

	I vote FOR the proposed change	I vote AGAINST proposed change
(My vote is:)		

Question 3: Authorization of Directors to (optionally) reorganize

I hereby mark my vote as follows with regard to granting the SIP Forum Board of Directors the authorization to perform, at their option and at a time of their choosing, whatever steps are required to effect a merger or consolidation or reorganization of the SIP Forum's Swedish non-profit association and its U.S.-based subsidiary into a single U.S.-based entity subject to the terms described in notice for the SIP Forum 2006 General Meeting:

	I vote FOR granting reorganization authority to the Board	I vote AGAINST granting reorganization authority to the Board
(My vote is:)		

Question 4: 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 2005 and ending 30 June 2006:

	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 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:

- Email the completed ballot to m-director@sipforum.org from an email address originating at the internet domain name of your company; or
- Surface mail a copy to the following address:
SIP Forum LLC
Attention: Managing Director
733 Turnpike St., Suite 192
North Andover, MA 01845; or
- Fax a copy to: Jay Batson, +1-978-688-1306

By initialing here _____, I hereby indicate that I wish Jay Batson, 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 September 2006.

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 captioned SIP Forum Full Member:

Signed: _____ Date: _____

(Please print signers name here: _____)