Proxy Form for OARC Annual General Meeting 2014

I, _____, being a designated representative of OARC member _____, hereby instruct Ondrej Filip, or _____ as my proxy to attend on my behalf at the OARC Annual Member meeting to be held on 11th October 2014 in Los Angeles, California.

- I direct that on a poll my proxy shall vote on the specified resolutions as indicated below, and vote and/or abstain as they think fit on any other business (including any amendments to resolutions) properly dealt with at the meeting:

Resolution	For	Against	Abstain
To approve the audited OARC, Inc. financial statements for the fiscal year 2013			
To approve the Minutes of the 2013 OARC, Inc AGM			
To approve the Minutes of the May 2014 OARC, Inc EGM			
To provide that the Beneficial Membership category shall no longer be available and Beneficial Members shall instead be deemed Supporters, effective as of the date hereof.			

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- I direct that in the election for Board representatives, my proxy shall vote for the candidates as indicated below:

  Instructions**: Write the numbers 1 through 4 **in the column on the right. Give "1" to your highest-ranked candidate and "4" to your lowest ranked candidate. You may leave candidates un-ranked if you do not have 4 preferences.

Candidate	Organization	Rank
George Michaelson	APNIC	
Ondrej Filip	CZ.NIC	
John Crain	ICANN	
Don Blumenthal	PIR	

Signed this _____ day of October 2014.

_____ for _____
(Signature)   (Member)