

## Proxy Form for OARC Annual General Meeting 2015

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 3<sup>rd</sup> October 2015 in Montreal, Canada.

- 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To approve the audited OARC, Inc. financial statements for the fiscal year 2014			
To approve the Minutes of the 2014 OARC, Inc AGM			

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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
James Galvin	Afilias	
Paul Ebersman	Comcast	
David Knight	Dyn	
Duane Wessels	Verisign	

Signed this \_\_\_\_\_ day of October 2015.

\_\_\_\_\_  
(Signature) for \_\_\_\_\_  
(Member)