

Proxy Form for OARC Annual General Meeting 2017

I, _____, being a designated representative of OARC member _____, hereby instruct Duane Wessels, or _____ as my proxy to attend on my behalf at the OARC Annual Member meeting to be held on the 30th of September 2017 in San Jose, 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 2016			
To approve the Minutes of the 2016 OARC, Inc. AGM			
To approve the special resolution: <i>“that Article IV of the Company’s Bylaws shall be revised to provide that all of the Directors shall be elected by the members, and such change shall be effective beginning with the election of Directors at the Company’s 2018 annual meeting of the members;”</i>			
To approve the clarified wording: <i>“that all matters pertaining to the Members as set forth in the Company’s Bylaws, including without limitation, voting rights, quorum calculations and other matters contained in Article III, shall pertain only to Members and shall not be applicable to Supporters.”</i>			

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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 7** in the column on the right. Give “1” to your highest-ranked candidate and “7” to your lowest ranked candidate. You may leave candidates un-ranked if you do not have 7 preferences.

Candidate	Organization	Rank
David Lawrence	Akamai	
Peter Hagopian	Comcast	
Ondrej Sury	ISC	
Ralf Weber	Nominum	
Liam Hynes	Oracle	
Shumon Huque	Salesforce	
Duane Wessels	Verisign	

Signed this _____ day of September 2017.

_____ for _____
(Signature) (Member)