

Proxy Form for OARC Annual General Meeting 2018

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 14th October 2018 in Amsterdam, NL.

- 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
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To approve the audited OARC, Inc. financial statements for the fiscal year 2017.			
To approve the Minutes of the 2017 OARC, Inc. AGM			
To approve the special resolution: <i>“that additional revisions to Sections 2 and 4A of Article IV of the Company’s Bylaws so that not more than one person employed by or affiliated with a particular member organization may be nominated or elected to serve as a Director.”</i>			
To approve the special resolution: <i>“that any Director holding office as of the date of the Company’s 2018 annual meeting of the members shall serve the remainder of their terms as individual Directors, not as designees of particular member organizations.”</i>			
To add a new Section 2.3(d) to the DNS-OARC Participation Agreement which states as follows: <i>Participant, and all individuals acting on behalf of Participant, shall comply at all times with the DNS-OARC Conduct Policy.</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 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	Rank
Paul Ebersman (Neustar)	
Jacques Latour (CIRA)	
George Michaelson (APNIC)	
Jaromir Talir (CZ.NIC)	

Signed this _____ day of September/October 2018.

_____ for _____
(Signature) (Member)