

Proxy Form for OARC Annual General Meeting 2019

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 1st of November 2019 in Austin, Texas.

- 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 2018.			
To approve the Minutes of the 2018 OARC, Inc. AGM			
To provide that the Participation Dues set out in Schedule A of the <i>DNS-OARC Participation Agreement</i> be amended, as per the document <i>DNS-OARC Membership Pricing Changes</i> , effective January 1 st 2020			

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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)	
David Lawrence (Oracle)	
Benno Overeinder (NLnet Labs)	
Ondřej Surý (ISC)	

Signed this _____ day of October/November 2019.

(Signature) for _____
(Member)