

The Toronto Internet Exchange Community ("TorIX")
Proxy for the 1st ANNUAL GENERAL MEETING of "TorIX"

I _____ who is authorized to act on behalf of _____ which is an active member of "TorIX" hereby appoints _____ as proxy to attend and act for the undersigned member at the ANNUAL GENERAL MEETING of "TorIX" to be held at the Downtown Sheraton Hotel, in Toronto, Ontario, Canada on Wednesday February 7th, 2006 at 2:00 PM, and at any adjournments thereof, in the same manner, to the same extent and with the same powers as if the undersigned were present at the meeting of such adjournments and hereby revokes all proxies previously given.

A member may appoint as his proxy, a **person other than the individual listed above who is also a representative for another TorIX member in good standing.**

Dated this _____ day of _____ 2007

Signature of Member Representative _____

Name of Member Representative _____

To be valid, this proxy must be received by the returning officer, Adrian Buss, no later than the time and the date of the meeting. The returning officer and TorIX will not be responsible for any transmission delays or failures, however caused, in the receipt of this proxy.

By e-mail: elections@torix.net

By Fax: (613) 237-0534 (To the attention of Adrian Buss)

By Mail:

Adrian Buss
c/o Canadian Internet Registration Authority
1110-350 Sparks Street
Ottawa, ON, K1R 7S8