

**PROXY FORM**  
**LOOP MOBILE LIMITED**  
**ABN 35 111 082 485**

**Member**

(Full name of member - please print) \_\_\_\_\_

(Address) \_\_\_\_\_

**Appoints**

(Proxy name or office held by Proxy - please print) \_\_\_\_\_

or failing that person, or if no person is named, the Chair of the Meeting to vote as directed below, or if no directions are given, as the Proxy or Chair thinks fit (with discretion as to any business not referred to below) at the General Meeting of the Company to be held at 2.00pm on 19 November, 2008, and at any adjournment of that meeting.

**IMPORTANT FOR MOTIONS BELOW**

If the Chair of the Meeting is to be your proxy and you have not directed your proxy to vote on any of the motions below, please place a mark in the adjacent box.

By marking this box you acknowledge the Chair of the Meeting may exercise your proxy even if he or she has an interest in the outcome of a motion and votes cast by him or her, other than as a proxy holder, would be disregarded because of that interest.

If you do not mark this box, and you have not directed your proxy how to vote, the Chair of the Meeting will not cast your votes on any motion and they will not be counted in computing the required majority if a poll is called on a motion.

The Chair of the Meeting intends to vote undirected proxies in favour of each motion.

**Motions of Business:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. <b>Resolution 1</b> Re-election of Stuart Simson as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <b>Resolution 2</b> Re-election of Ian Rodwell as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <b>Resolution 3</b> Re-election of Peter Yates as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <b>Resolution 4</b> Approval of remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <b>Resolution 5</b> Proposed issue and allotment of 3,000,000 Director Options to Ian Rodwell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. <b>Resolution 6</b> Approval of Staff Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. <b>Resolution 7</b> Approval of appointment of PKF as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. <b>Resolution 8</b> Approval of amendment to Clause 15.3 of the Company's Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPOINTMENT OF A SECOND PROXY**

If appointing a second proxy, state the number or percentage of votes applicable to the proxy appointed by this form.

**Date**

**Signature by Individual or Attorney**

\_\_\_\_\_

*Signature of Member or Attorney*

**Execution by Company with Sole Director**

\_\_\_\_\_

*Sole Director and Sole Secretary*

**Execution by Company**

\_\_\_\_\_

Director

\_\_\_\_\_

Director / Secretary

## PROXIES AND PROXY FORMS

- (a) **Right to appoint:** Each member entitled to vote at the meeting has the right to appoint a proxy to attend and vote for the member at the meeting. To appoint a proxy, use the Proxy Form sent out with this Notice.
- (b) A proxy or attorney is not entitled to vote while the member appointing them is present at the meeting.
- (c) **Who may be a proxy:** A member can appoint anyone to be their proxy. A proxy need not be a member of the Company. The proxy appointed can be described in the Proxy Form by an office held eg "Chair of the Meeting".
- (d) **Two proxies:** A member who is entitled to 2 or more votes at the meeting, may appoint 2 proxies. Where 2 proxies are appointed:
- (i) a separate Proxy Form should be used to appoint each proxy; and
  - (ii) the Proxy Form may specify the proportion, or the number, of votes that each proxy may exercise, and if it does not do so each proxy may exercise half of the votes.
- (e) **Signature(s) of individuals:** In the case of members who are individuals, the Proxy Form must be signed if the shares are held:
- (i) by one person, by that member; or
  - (ii) in joint names, by any one of them.
- (f) **Signatures on behalf of companies:** In the case of members which are companies, the Proxy Form must be signed:
- (i) if it has a sole director who is also sole secretary, by that director (and stating that fact next to or under the signature on the Proxy Form); or
  - (ii) in the case of any other company, by 2 directors or by a director and secretary.

The use of the common seal of the company on the Proxy Form is optional.

- (g) **Lodgement place and deadline:** Proxy forms must be received by the Company with the original or a certified copy of the authority under which the Proxy Form is signed (if the Proxy Form is signed by an attorney or other representative):
- at the offices of the Company, Suite 206, 1 Katherine Street, Chatswood NSW 2067; or
  - by facsimile on 02 9419 2944.

by no later than **2.00pm (AEDT) on 17 November, 2008.**

## CORPORATE REPRESENTATIVES

A body corporate may appoint an individual to act as its representative to exercise any of the powers the body may exercise at meetings of a company's members. Unless otherwise stated, the corporate representative may exercise all of the powers the appointing body can exercise. The certificate evidencing the appointment of a corporate representative (or a photocopy or facsimile of it) must be received by the Company at Suite 206, 1 Katherine Street, Chatswood, NSW 2067 or by facsimile on 02 9419 2944, by no later than 2.00pm (Sydney time) on 17 November, 2008.

## MEMBERS WHO ARE ENTITLED TO VOTE

The Directors have determined that a person's entitlement to vote at the Meeting will be the entitlement of that person set out in the registrar of members as at 7:00pm (AEDT) on 17 November, 2008.