



SAHANA SOFTWARE FOUNDATION  
2011 Annual Meeting of Members  
Proxy Form

BE IT KNOWN that I, \_\_\_\_\_, the undersigned Member of the Sahana Software Foundation, a non-profit corporation, hereby constitute and appoint:

The SECRETARY of SSF

The Following Person:

as my true and lawful agent for me and in my name, place and stead, to vote as my proxy at the Annual Meeting of Members of the Sahana Software Foundation, to be held on Saturday, 7 May 2011 in Lisbon, at the Offices of IBM Portugal. The proxy rights given shall not extend beyond the adjournment of the Members Meeting.

Note: If you are not appointing the SECRETARY of the Sahana Software Foundation as your proxy please write above the full name of the individual you are appointing as your proxy.

If the SECRETARY of the Sahana Software Foundation is your nominated proxy, please place a mark here:

By marking this space you acknowledge that the SECRETARY of the Sahana Software Foundation may exercise your proxy even if he has an interest in the outcome of those items and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not otherwise directed your proxy how to vote, the SECRETARY of the Meeting will not cast your votes on the following Items and your votes will not be counted in computing the required majority if a poll is called on these items.

**ITEM 1: NOMINATION OF AVNI KHATRI** to become a Member of the Sahana Software Foundation:

YES

NO

