SAHANA SOFTWARE FOUNDATION
2010 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 Sunday, 2 May 2010 in Seattle, Washington at the Crowne Plaza Hotel. 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 here the full name of the individual you are appointing as your proxy.

If the SECRETARY of the Sahana Software Foundation is your nominated proxy and you have not directed your proxy how to vote on Items 1-6 below, 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 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. The SECRETARY of the Sahana Software Foundation intends to vote undirected proxies in favour of each of these items.

ITEM 1: WAIVER OF 14 DAY NOTICE. The Sahana Software Foundation ByLaws require 14-days notice of nomination before nominated persons can be voted on for Membership. We propose to waive this requirement such that the following nominated persons may be considered and voted on at the Annual Meeting of Members:

	YES
	NO

ITEM 2: NOMINATION OF PRANEETH BODDULURI to become a Member of the Sahana Software Foundation:

	YES
	NO

ITEM 3: NOMINATION OF JO PRIYANGA FONSEKA to become a Member of the Sahana Software Foundation.

	YES
	NO

ITEM 4: NOMINATION OF MICHAEL HOWDEN to become a Member of the Sahana Software Foundation.

	YES
	NO

ITEM 5: NOMINATION OF GLENN PEARSON to become a Member of the Sahana Software Foundation.

	YES
	NO

ITEM 6: BOARD OF DIRECTORS. To elect the following persons to be directors of the Sahana Software Foundation. The Board recommends the following slate of persons to serve on the Board of Directors: David Bitner, Mifan Careem, Chamindra de Silva, Darmendra Pradeeper, Mark Prutsalis, Louiqa Raschid, Martin Thomsen, Gavin Treadgold, Brent Woodworth.

	YES
	NO

This proxy shall be void if I personally attend the meeting.

Name _____

Address _____

City/State/Zip/Country _____

Telephone _____

E-mail _____

Date: _____

Signed: _____