

This is the form of a material change report required under Section 74(2) of the Ontario Securities Act.

**AMENDED FORM 27**

**ONTARIO SECURITIES ACT**

**MATERIAL CHANGE REPORT UNDER SECTION 74(2) OF THE ACT**

**Item 1. Reporting Issuer**

State the full name and address of the principal office in Canada of the reporting issuer:

**GLOBAL ELECTION SYSTEMS INC.**  
Suite 350 – 1200 West 73<sup>rd</sup> Avenue  
Vancouver, B.C.  
V6P 6G5

**Item 2. Date of Material Change**

July 31, 2000

**Item 3. Press Release**

The press release dated July 31, 2000 was filed with the Toronto Stock Exchange and the British Columbia and Ontario Securities Commission via SEDAR and disseminated by BCE Emergis (Canadian National Compliance and US Databases and Online Services).

**Item 4. Summary of Material Change**

The Issuer's Board of Directors and Howard Van Pelt announced that they have mutually agreed not to extend Mr. Van Pelt's management contract as President and Chief Executive Officer, effective immediately. The Board of Directors also announced that Robert J. Urosevich, Vice President of Sales and Marketing and New Business Development, was appointed President and Chief Operating Officer.

**Item 5. Full Description of Material Change**

The Issuer announced that the Board of Directors and Howard Van Pelt have mutually agreed not to extend Mr. Van Pelt's management contract as President and Chief Executive Officer, effective immediately.

The Board of Directors also announced that Robert J. Urosevich, Vice President of Sales and Marketing and New Business Development, was appointed President and Chief Operating Officer.

Mr. Urosevich has over 24 years of experience in the election systems industry, and has been involved over the last three years in guiding Global's sales and marketing division as well as developing new business opportunities in touch screen voting -- the most recent addition to Global's product line.

Clint Rickards, Director, said that Mr. Urosevich's specialized knowledge and operational expertise makes him well suited to expand Global's North American operations and international activities and to accelerate the Company's future growth.

Mr. Urosevich provides Global with a vast network of experiences in the election industry. His background with leading edge election products began in 1976 with the development of the first OMR-based centralized vote counting system utilizing standard test scoring equipment in the United States. In 1979, he founded American Information Systems (AIS), which developed and marketed proprietary election counting systems to small and medium sized jurisdictions nationwide. Mr. Urosevich served as the President of AIS from 1979 through 1992 during which time AIS grew to be the largest processor of OMR ballots handling approximately 400 jurisdictions and 40 million documents each year. In 1995, he launched I-Mark Systems after designing a robust touch screen voting system anchored by smart card and biometric encryption authorization technology. Global acquired I-Mark in 1997 at which time, Mr. Urosevich joined the Company.

**Item 6. Reliance on Section 74(3) of the Act**

Not applicable.

**Item 7. Omitted Information**

Not Applicable.

**Item 8. Senior Officers**

The following Senior Officer of the Company is available to answer questions regarding this report: Clinton H. Rickards, Director Telephone: (604) 261-9226

**Item 9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, B.C., this 4th day of August, 2000.

**GLOBAL ELECTION SYSTEMS INC.**

Signed: "*Clinton H. Rickards*"

---

**Clinton H. Rickards, Director**