Macquarie Telecom Group Limited

Macquarie Telecom Group Limited
ABN 72 056 712 228

FOR ALL ENQUIRIES CALL:
(within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

FACSIMILE
+61 2 9290 9655

ALL CORRESPONDENCE TO:
Boardroom Limited
GPO Box 3993
Sydney NSW 2001
Australia

Your Address
This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction on the form. Securityholders sponsored by a broker should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

Reference Number: <HIN/SRN>

YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 9.00am WEDNESDAY 23th NOVEMBER 2011

TO VOTE ONLINE

STEP 1 : VISIT www.boardroomlimited.com.au/vote/macquarieagm2011
STEP 2: Enter your holding/Investment type
STEP 3: Enter your Reference Number and VAC: <VAC NUMBER>

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 Appointment of Proxy

Indicate here who you want to appoint as your Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Proxy which is a Body Corporate
Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

Appointment of a Second Proxy
You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's securities registry or you may copy this form.

To appoint a second proxy you must:

(a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
(b) return both forms together in the same envelope.

STEP 2 Voting Directions to your Proxy

You can tell your Proxy how to vote

To direct your proxy how to vote, place a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

The Chairman of the Meeting will not vote any undirected proxies held by the Chairman on Item 2 (Remuneration Report). The Chairman of the Meeting will vote undirected proxies in favour of Item 3 (Re-election of Robert Kaye as a Director).

If the Chairman of the Meeting or another of the Key Management Personnel of the company or their Closely Related Parties (see Notice of Annual General Meeting for further details) is your proxy, that person will not vote your shares on Item 2 (Remuneration Report) if you have not directed them how to vote on that item of business.

Should you choose to appoint a proxy, you are encouraged to direct that proxy as to how to vote, in particular in respect of Item 2 (Remuneration Report), by marking either ***For, Against*** or ***Abstain*** on the proxy form for each item of business.

Key Management Personnel of the company include the Directors and those persons having authority and responsibility for planning, directing and controlling the activities of the company, directly or indirectly. The Remuneration Report identifies the company's Key Management Personnel for the financial year to 30 June 2011. Closely Related Parties to a member of the Key Management Personnel is defined in the *Corporations Act* 2001 (Cth) to include a member's spouse, child, spouse's child, dependent on the member or their spouse, a company controlled by the member, family of the member that may be expected to influence the member's dealings with the company or family of a member that may be influenced by the member's dealings with the company.

STEP 3 Sign the Form

The form **must** be signed as follows**:**

Individual: This form is to be signed by the securityholder.
Joint Holding: where the holding is in more than one name, all the securityholders must sign.
Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. **Please indicate the office held by signing in the appropriate place.**

Macquarie Telecom Group Limited

<Address 1>
<Address 2>
<Address 3>
<Address 4>
<Address 5>

<BARCODE>

STEP 4 Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below not later than 48 hours before the commencement of the meeting at **9.00am on Friday, 25th November 2011**. Any Proxy Form received after that time will not be valid for the scheduled meeting.
Proxies may be lodged using the reply paid envelope or:

BY MAIL - Share Registry – Boardroom Limited, GPO Box 3993,
Sydney NSW 2001 Australia
BY FAX - + 61 2 9290 9655
IN PERSON - Share Registry – Boardroom Limited,
Level 7, 207 Kent Street, Sydney NSW 2000 Australia

Vote online at: www.boardroomlimited.com.au/vote/macquarieagm2011
or complete below ➔

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

SECURITYHOLDER VOTING FORM

STEP 1 - Appointment of Proxy

I/We being a member/s of **Macquarie Telecom Group Limited** and entitled to attend and vote hereby appoint

☐ the Chairman of the Meeting (mark with an 'X') **OR** ______________________

If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy at the **Annual General Meeting of Macquarie Telecom Group Limited to be held at the Museum of Sydney Auditorium, Cnr Phillip and Bridge Streets, Sydney, NSW 2000, on Friday 25th November 2011 at 9.00am** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

No undirected proxies held by the Chairman of the Meeting, Key Management Personnel or any of their Closely Related Parties (see Notice of Annual General Meeting for further details) will be voted on Item 2 (Remuneration Report). Should you choose to appoint a proxy, you are encouraged to direct your proxy how to vote, in particular in respect of Item 2 (Remuneration Report), by marking the box in relation to the that item of business in the section below. The Chairman of the Meeting will vote undirected proxies in favour of Item 3 (Re-election of Robert Kaye as a Director).

STEP 2 - Voting directions to your Proxy – please mark ☒ to indicate your directions

Ordinary Business		For	Against	Abstain**
Item 2	Remuneration Report*	☐	☐	☐
Item 3	Re-election of Robert Kaye as a Director	☐	☐	☐

*Any undirected proxies held by the Chairman of the Meeting or any other member of the company's Key Management Personnel or any of their Closely Related Parties (see Notice of Annual General Meeting for further details) will be voted on Item 2 (Remuneration Report).

**If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 - PLEASE SIGN HERE **This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.**

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Contact Name …………………………………….. **Contact Daytime Telephone** ………………………………… **Date** / / 2011