

Proxy form for general meeting

ICSGlobal Limited ACN 073 695 584

Date: Wednesday 4 August 2010

Time: 10.00am

Place: Minter Ellison, Level 19, Aurora Place (Cnr Phillip and Bent Streets), 88 Phillip Street, Sydney 2000

Proxy form for general meeting

The Secretary

ICSGlobal Limited (Company)

I/We
(please print)

of
(please print)

being a member(s) of ICSGlobal Limited entitled to attend and vote at the General Meeting, hereby appoint:

Name of Proxy

Address of Proxy

or, in his/her absence:

Name of Proxy

Address of Proxy

or, if I/we have not nominated a proxy or if the nominee is absent from the meeting, the Chairperson of the meeting as my/our proxy to vote on my/our behalf in accordance with the following instructions (or if no instructions are given, as the proxy sees fit) at the General Meeting of ICSGlobal Limited to be held at 10.00am on Wednesday 4 August 2010 and at any adjournment of that meeting.

If two proxies are being appointed, complete the following sentence: This proxy is authorised to exercise votes/ % of my/our total voting rights.

Directing your Proxy

To instruct your proxy how to vote, insert 'X' in the appropriate column against item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We instruct my/our proxy to vote as follows:

Resolutions	For	Against	Abstain
1. Appointment of Mr James Canning as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Mr Tim Murray as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Removal of Mr Ross Bunyon as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Removal of Mr Geoffrey Lambert as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval for the Buy-Back	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Chairperson's voting intentions

The Chairperson's voting intentions in relation to undirected proxies are:

Resolution	For	Against	Abstain
1. Appointment of Mr James Canning as a director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Mr Tim Murray as a director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Removal of Mr Ross Bunyon as a director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Removal of Mr Geoffrey Lambert as a director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Approval for the Buy-Back	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you do not wish to direct your proxy how to vote, please place a mark in the box.

By marking this box, you acknowledge that the Chairperson (if he or she is your proxy) may exercise your proxy even if he or she has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.

This proxy must be signed by each appointing member (or the member's attorney). Proxies given by a company must be executed in accordance with section 127 of the Corporations Act 2001 (Cth) or signed by a duly authorised officer or attorney.

Dated:

Common seal	Signature(s)	Name (print)

The proxy form and the power of attorney or other authority (if any) under which it is signed (or a certified copy) must be received by the Company, at least 48 hours before the time for holding the meeting (i.e. not later than 10.00am (AEST) on Monday 2 August 2010), at:

- (a) the Company's registered office, C/- Australian Risk Partners Pty Limited, Level 33, 52 Martin Place, Sydney; or
- (b) a fax number: (02) 9251 2001.

Instructions for completing proxy form

1. A member entitled to attend and vote at a meeting is entitled to appoint not more than two proxies to attend and vote on their behalf.
2. A member who is entitled to vote at the meeting may appoint:
 - (a) one proxy if the member is only entitled to one vote; or
 - (b) one or two proxies if the member is entitled to more than one vote.
3. Where the member appoints two proxies, the appointment may specify the proportion or number of votes that each proxy may exercise. If the appointment does not specify a proportion or number, each proxy may exercise one-half of the votes in which case any fraction of votes will be disregarded.
4. A duly appointed proxy need not be a member of the Company. In the case of joint holders, all must sign.
5. Corporate Shareholders should comply with the execution requirements set out on the proxy form or otherwise with the provisions of section 127 of the Corporations Act. Section 127 of the Corporations Act provides that a company may execute a document without using its common seal if the document is signed by:
 - two Directors of the company;
 - a director and a company secretary of the company; or
 - for a proprietary company that has a sole director who is also the sole company secretary – that director.

For the Company to rely on the assumptions set out in section 129(5) and (6) of the Corporations Act, a document must appear to have been executed in accordance with section 127(1) or (2). This effectively means that the status of the persons signing the document or witnessing that affixing of the seal must be set out and conform to the requirements of section 127(1) or (2) as applicable. In particular, a person who witnesses the affixing of a common seal and who is the sole director and sole company secretary of the company must state that next to his or her signature.

6. Completion of a proxy form will not prevent individual Shareholders from attending the meeting in person if they wish. Where a Shareholder completes and lodges a valid proxy form and attends the meeting in person, then the proxy's authority to speak and vote for that Shareholder is suspended while the Shareholder is present at the meeting.
7. Where a proxy form or form of appointment of corporate representative is lodged and is executed under power of attorney, the power of attorney must be lodged in like manner as this proxy.
8. To vote by proxy, please complete and sign the proxy form enclosed with this Notice of Meeting as soon as possible and either:
 - (a) send or deliver the proxy form to ICSGlobal Limited, C/- Australian Risk Partners Pty Limited, Level 33, 52 Martin Place, Sydney or
 - (b) send the proxy form by fax to the Company on fax number (02) 9251 2001,so that it is received at least 48 hours before the time for holding the meeting (i.e. not later than 10.00am (AEST) on 2 August 2010).

Proxy forms received later than this time will be invalid.

9. If you require an additional proxy form, the Company will supply it on request.