

**ICSGLOBAL LIMITED
GENERAL MEETING 18 OCTOBER 2002
FORM OF PROXY**

The Secretary

ICSGlobal Limited
Level 26, AON Tower, 201 Kent Street
Sydney NSW 2000

I/We, _____ of _____
(proxy's name) (proxy's address)

being a member / members of ICSGlobal Limited (the Company) hereby appoint:

_____ of _____

or in his/her absence:

_____ of _____

(if you have appointed two proxies please indicate what proportion of your voting rights each proxy is to represent)
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 at the general meeting of **ICSGlobal Limited** to be held on 18 October 2002 and at any adjournment of that meeting.

Business to be resolved:

I / We desire to vote on the resolutions as indicated below:

(please indicate with an X how you wish your vote to be cast. Unless otherwise instructed, your proxy may vote as they think fit)

		For	Against	Abstain
1.	Ratification of the Agreement to Issue up to 3,029,439 Ordinary Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Proposed Issue of 9,027,724 Options Over Ordinary Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Ratification of the Issue of 5,000,000 Ordinary Shares	<input 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 this box:

By marking this box, you acknowledge that the Chairman may exercise your proxy even if the Chairman has an interest in the outcome of the resolution and votes cast by the Chairman other than as proxy holder will be disregarded because of that interest. The Chairman intends to vote in favour of all Resolutions in relation to undirected proxies.

Signed this the _____ day of _____ 2002

Signature(s) of member(s) _____

Note: An instrument appointing a proxy will not be treated as valid unless:

- 1) the instrument is in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, is either executed under s 127 of the *Corporations Act 2001* or under the hand of an officer or attorney duly authorised in writing; and
- 2) the instrument and the Power of Attorney or other document (if any) under which it is signed or a certified copy of the Power of Attorney is or are received at the Company's registered office not less than 48 hours before the time of holding the meeting.