Investorfirst Limited

ABN 87 124 891 685



Name and Address

FOR ALL ENQUIRIES CALL:

(within Australia) 1300 737 760 (outside Australia) +61 2 9290 9600

FACSIMILE

+61 2 9290 9655

ALL CORRESPONDENCE TO:

Registries 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.

YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 11.00AM (AEDT) Wednesday, 24 NOVEMBER 2010

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.
- (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.

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.

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 11.00am (AEDT) on Wednesday, 24 November 2010. 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 - Registries Limited, GPO Box 3993,

Sydney NSW 2001 Australia

BY FAX - + 61 2 9290 9655

IN PERSON - Share Registry - Registries Limited,

Level 7, 207 Kent Street, Sydney NSW 2000 Australia

Contact Name

STEP 1 - Appointment of Proxy				
I/We being a member/s Of Investorfirst Limited and entitled to attend and vote hereby appoint the Chairman of the Meeting (mark with an OR 'X')	If you are not appointing the Chairman of here the full name of the individual or bod Securityholder) you are appointing as you	dy corporate (
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 Investorfirst Limited to be held at Level 11, 7 Macquarie Place, Sydney NSW 2000 on Friday, the 26th of November 2010 at 11.00am (AEDT) 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.				
If the Chairman of the Meeting is appointed as your proxy or may be appointed by please mark this box. By marking this box, you acknowledge that the Chairman or resolution and votes cast by the Chairman of the Meeting for those resolutions, or this box, and you have not directed your proxy how to vote, the Chairman of the North calculating the required majority if a poll is called. The Chair intends to vote all un	f the Meeting may vote as your proxy even if he has an ther than as proxy holder, will be disregarded because Meeting will not cast your votes on the resolution and yo	n interest in of that inter	the outcome est. If you do	of the onot mark
STEP 2 - Voting directions to your Proxy – please mark 🗷 to indica	te your directions			I
		For	Against	Abstain*
Resolution 1. Adoption of the Remuneration Report			Ш	Ш
Resolution 2. Re-election of Mr. Robert Bishop as a Director				
Resolution 3. Election of Mr. Kim Hogan as a Director				
Special Business		For	Against	Abstain*
Resolution 4 Approval of the inclusion of a proportionate takeover article in Co	nstitution			
Resolution 5 Approval to update the indemnity provisions in Constitution				
Resolution 6 Approval to update dividend provisions in Constitution				
Resolution 7 Refresh capacity to issue shares, following the issue of shares fo Trader Group of Companies	r the acquisition of an 81% interest in the Alert			
Resolution 8 Cancellation of Investorfirst Partly Paid Securities to the former Ch	nief Executive Officer			
Resolution 9 Increase in aggregate cap of Non-executive Directors' Fees				
Resolution 10 Approval of the acquisition of HUB24 Pty Ltd and the issue consideration for the acquisition	of Investorfirst fully paid ordinary shares as			
Resolution 11 Approval of the placement up to \$12.5m, to Sophisticated and Pr	rofessional Investors			
Resolution 12 Approval for Mr. Otto Buttula to participate in the Placement				
Resolution 13 Approval for Mr. Darren Pettiona to participate in the Placement				
Resolution 14 Approval for Mr. Kimberley Hogan to participate in the Placemen	t			
Resolution 15 Approval for Mr. Robert Spano to participate in the Placement				
In addition to the intentions advised above. The Chairman of the Meeting intends to vote undirected pro *If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behal on a poll.	f on a show of hands or on a poll and your votes will not be cou			
STEP 3 - PLEASE SIGN HERE This section <i>must</i> be signed in accordance with the instructions overleaf to enable your directions to be imple Individual or Securityholder 1 Securityholder 2 Securityholder 3			o be impier	nentea.
Southynous:				
Sole Director and Sole Company Secretary Director	Director/Compan	Director/Company Secretary		

Contact Daytime Telephone

Date

/2010