



PLEASE MARK VOTES AS IN THIS EXAMPLE

REVOCABLE PROXY INTERNATIONAL MONETARY SYSTEMS, LTD.

Proxy for Annual Meeting — June 17, 2009

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Donald F. Mardak and Danny W. Weibling, as proxies, each with the power to appoint his substitute, and hereby authorizes them to represent and to vote as designated herein all shares of Common Stock of International Monetary Systems, LTD. held of record by the undersigned on May 1, 2009, at the annual meeting of stockholders to be held at the Sheraton Milwaukee Brookfield Hotel, 375 South Moorland Road, Brookfield, Wisconsin on Wednesday, June 17, 2009 at 2:00 p.m. CDT, or any adjournment thereof.

1. To elect two directors to serve for a three-year term to expire at the 2012 Annual Meeting.

For	With- hold	For All Except
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Thomas Delacy
Dale Mardak**

INSTRUCTION: To withhold authority to vote for any individual nominee, mark "For All Except" and write that nominee's name in the space provided below.

2. To ratify Webb & Company, PA as auditors for the Company's 2009 Financial Statements.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. To transact such other business as may come before the Meeting or any adjournments or postponements thereof.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED STOCKHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE DIRECTORS NAMED IN PROPOSAL 1 AND FOR PROPOSAL 2.

Please be sure to date and sign this proxy card in the box below.

Date

Sign above

↑ Detach above card, sign, date and mail in postage paid envelope provided. ↓

**INTERNATIONAL MONETARY SYSTEMS, LTD.
16901 West Glendale Drive, New Berlin, WI 53151-2723**

Please sign exactly as your name appears on this card. When shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporation name, by President or other authorized officer. If a partnership, please sign in partnership name by authorized person.

PLEASE MARK, SIGN, DATE AND MAIL THE PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.

IF YOUR ADDRESS HAS CHANGED, PLEASE CORRECT THE ADDRESS IN THE SPACE PROVIDED BELOW AND RETURN THIS PORTION WITH THE PROXY IN THE ENVELOPE PROVIDED.

**PROXY MATERIALS ARE
AVAILABLE ON-LINE AT:**

<http://www.cfpproxy.com/5291>