



PLEASE MARK VOTES AS IN THIS EXAMPLE

# REVOCABLE PROXY INTERNATIONAL MONETARY SYSTEMS, LTD.

## Proxy for Annual Meeting — June 14, 2011

### THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Donald F. Mardak and David A. Powell, 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 2, 2011, at the annual meeting of stockholders to be held at the Sheraton Milwaukee Brookfield Hotel, 375 South Moorland Road, Brookfield, Wisconsin on Tuesday, June 14, 2011 at 2:00 p.m. CDT, or any adjournment thereof.

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
|  | For                      | With-<br>hold            | For All<br>Except        |
| 1. To elect three directors to serve for a three-year term to expire at the 2014 Annual Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Donald F. Mardak  
Wayne W. Emmer  
Wayne R. Dalin**

**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.**

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
|   | For                      | Against                  | Abstain                  |
| 2. To ratify LBB & Associates, LTD., LLP as auditors for the Company's 2011 Financial Statements. | <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 \_\_\_\_\_ Co-holder (if any) 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.

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**PROXY MATERIALS ARE  
AVAILABLE ON-LINE AT:**  
<http://www.cfpproxy.com/6683>