



APPOINTMENT OF PROXY

I, _____
(Insert Voting Representative full name)

of _____
(Insert MEMBER'S Name)

Appoint _____,
(Insert PROXY'S name)

_____, as my proxy.
(Insert PROXY'S email address)

My proxy is authorised to vote on my behalf in relation to all resolutions and nominations for the New Zealand Internet Exchange Inc Annual General Meeting on Wednesday 17 June 2020.

Signature: _____ Date: _____
(of Voting Representative appointing proxy)

Registered Proxy voters will be emailed detailed voting information on 11 June 2020.

Please send completed forms to nominations@ix.nz

Proxy forms must be received prior to 9pm NZST Wednesday 10 June 2020.