



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 Thursday 17 June 2021.

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

Proxy forms must be received prior to 9pm NZST Thursday 10 June 2021.