

Proxy Form - InternetNZ Annual General Meeting 2009

I am a financial member of InternetNZ.

I hereby appoint a financial member of InternetNZ, to vote my proxy at the AGM of InternetNZ to be held on Thursday 30 July 2009.

My proxy is valid for (eliminate two of the following):

All issues

Elections only

Selected issues (please list below):

.....
.....
.....

My Proxy Holder is assigned FULL /PARTIAL/ NO (eliminate two) discretion in the casting of my vote/s.

Signed:

Date:

You will need to send your Proxy Holder your online voting login and password as well. We suggest that you do this by direct contact with your Proxy Holder, but if you prefer you may include these in the space below and the office will pass the information on to them on your behalf.

Online login:

Online password:

Please note that all details must be filled in for this to be acceptable as an instrument of proxy. All proxies must be received at the Society's office 48 hours before the scheduled start of the AGM either by posting to:

InternetNZ
PO Box 11-881
Wellington 6142

Or by facsimile to:
+64 4-495-2115

For more information, please refer to section 11.5 of the InternetNZ constitution:
www.internetnz.co.nz/about/rules/constitution.html