

CORPORATE REPRESENTATION LONDON INTERNET EXCHANGE LTD.

General Meetings of the Company

FORM OF APPOINTMENT OF CORPORATE REPRESENTATION

We

being a corporation which is a member of The London Internet Exchange Ltd (hereinafter called "The Company") and entitled to one vote at General Meetings of the Company, hereby notify the company that our vote will be cast by

Name:..... (email:) or, failing him

Name:..... (email:) or, failing him

Name:..... (email:) or, failing him

these people being officers or employees or otherwise authorised to make decisions on our behalf.

Full Name of Member Organisation:.....

Name of Signatory (Please Print):.....

Signature:.....

Date:.....

This authorisation shall remain in place until countermanded by the Member Organisation or the provision of a later form of Corporate Representation or the Organisation ceasing to be a Member of LINX.

When completed and signed, this form should be given to LINX personnel at a General Meeting of LINX, sent to:

London Internet Exchange Ltd. (LINX)
Trinity Court
Trinity Street
Peterborough PE1 1DA
United Kingdom

or faxed to LINX at **+44 20 7536 0720**