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

__________________________ (email __________________________) or, failing him or her
__________________________ (email __________________________) or, failing him or her
__________________________ (email __________________________),

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) ______________________________________

Email address ______________________________________

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 LINX, Trinity Court, Trinity Street, Peterborough PE1 1DA, United Kingdom or faxed to LINX at +44 20 7536 0720.