# 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.