

SUMMONS FOR LACNIC'S ORDINARY ASSEMBLY

LACNIC summons its Members to the Ordinary Member Assembly of the Latin American and Caribbean IP Address Registry (LACNIC) to be held on June 29, 2005, at the Hotel Meliá Lima in the city of Lima, Peru. First summons shall be at 9:15 a.m., second summons at 9:45 a.m.

The Assembly is summoned in order to discuss the following agenda:

- 1) Designation of President and Secretary for the Assembly;
- 2) Consideration and approval of the annual report, general balance sheet, inventory, expense and income account, External Auditors' report and Control Organ's report as of December 31, 2004;
- 3) Establishment of Membership Fees;
- 4) Election of members for the Control Organ and Electoral Commission;
- 5) Designation of two shareholders for signing the minutes.

Likewise, on LACNIC's website, members will find a model of a Power of Attorney which can be used to authorize members' representatives to attend and vote in their name at the Ordinary General Assembly and on the **Annual Report, General Balance Sheet, Inventory, Expense and Income Account, and Control Organ's Report**.

Sincerely,

Oscar Robles
Secretary

Oscar Messano
President