

Report of Factual Findings

To: InternetNZ Incorporated

We have performed the procedures agreed with you to report factual findings for the purpose of assisting you and Board and Members in assessing, in combination with other information obtained by you the result of the Board by-election for the AGM dated 9 September 2021. The procedures performed are delivered in the terms of engagement of 10 September 2021 and described below.

The Board's Responsibility for the Procedures Agreed

The Board are responsible for the adequacy or otherwise of the procedures agreed to be performed by us. You are responsible for determining whether the factual findings provided by us, in combination with any other information obtained, provide a reasonable basis for any conclusions which you or other intended users wish to draw on the subject matter.

Our Responsibilities

Our responsibility is to report factual findings obtained from conducting the procedures agreed. We conducted the engagement in accordance with the New Zealand Institute of Chartered Accountants Engagement Standard APS-1 (revised) *Agreed-Upon Procedures Engagements to Report Factual Findings*. We have complied with ethical requirements equivalent to those applicable to Other Assurance Engagements.

Because the agreed-upon procedures do not constitute either a reasonable or limited assurance engagement in accordance with auditing, review or other assurance engagement standards issued by the New Zealand Auditing and Assurance Standards Board (NZAuASB), we do not express any conclusion and provide no assurance on the election for 29 July 2021. Had we performed additional procedures in accordance with auditing, review of other assurance engagement standards issued by the NZAuASB, other matters might have come to our attention that would be reported to you.

Factual Findings

The procedures were performed solely to assist you in verifying the Board election process and results. The procedures performed and the factual findings obtained are as follows:

Procedures Performed	Factual Findings	Errors or Exceptions Identified
1. Check that one member is elected via the by-election for a single seat of an elected Council Member within the election timeframe	Agreed	Nil
2. Check that the highest polling candidate is elected for the remainder 3 year term	Agreed	Nil
3. Inspect all void votes have not been counted and report back if they have been counted	Agreed	Nil

Restriction on Use of Report

This report is intended solely for the use of the Board and Members for the purpose set out above. As the intended user of our report, it is for you and other intended users to assess both the procedures and our factual findings to determine whether they provide, in combination with any other information you have obtained, a reasonable basis for any conclusions which you wish to draw on the subject matter. As required by APS-1, use of this report is restricted to those parties that have agreed the procedures to be performed with us and other intended users identified in the terms of the engagement (since others, unaware of the reasons for the procedures, may misinterpret the results). Accordingly, we expressly disclaim and do not accept any responsibility or liability to any party other than InternetNZ Incorporated for any consequences of reliance on this report for any purpose.

Grant Thornton New Zealand Audit Limited**Wellington****10 September 2021**



InternetNZ - 2021 Council By-election

DECLARATION OF FINAL RESULT

I hereby declare the final result of the InternetNZ 2021 Council By-election, which closed at 4pm on Thursday 9 September 2021, as follows:

By-election of ONE (1) Councillor to the InternetNZ Council

Total Valid Votes 136
Total Invalid Votes 0
Winning Threshold/Quota 69

After the tallying of all preferences, the successful candidate is Potaua BIASINY-TULE.

The unsuccessful candidates are Kelly BUEHLER, Kātene DURIE-DOHERTY, Michael O'CONNOR and Alpana ROY.

The return percentage was 36.66% being 136 votes received from 371 members.

A handwritten signature in black ink, appearing to read "Warwick Lapp", written over a horizontal line.

Warwick Lapp
electionz.com Ltd - Returning Officer InternetNZ 2021 Council By-election
iro@electionz.com, 0800 666 041



Internet NZ - 2021 Council by-election

CANDIDATES:

Alpana Roy
Kelly Buehler
KÄ?tene Durie-Doherty
Michael Oâ€™Connor
Potaua Biasiny-Tule

ELECTION RULES:

System: Instant Runoff Voting
Threshold Type: Droop
Simultaneous Drop: When mathematically inevitable
Ties: 1) Previous Round method
2) By election official
3) Random (by computer)

136 valid ballots.
Electing 1 candidate.
Winning threshold is 69 votes.
There were no invalid ballots.
(136 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Potaua Biasiny-Tule	+66.00000	66.00000	CONTINUING
Alpana Roy	+26.00000	26.00000	CONTINUING
Kelly Buehler	+20.00000	20.00000	CONTINUING
Michael Oâ€™Connor	+14.00000	14.00000	CONTINUING
KÄ?tene Durie-Doherty	+10.00000	10.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+136.00000	136.00000	

-- KÄ?tene Durie-Doherty is declared DEFEATED because s/he has the lowest number of votes.



ROUND 2 -- K tene Durie-Doherty has been DEFEATED -- transferring all votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Potaua Biasiny-Tule	+1.00000	67.00000	ELECTED -- 2nd round
Alpana Roy	+4.00000	30.00000	DEFEATED -- 2nd round
Kelly Buehler	0.00000	20.00000	DEFEATED -- 2nd round
Michael O�Connor	+1.00000	15.00000	DEFEATED -- 2nd round
K�tene Durie-Doherty	-10.00000	0.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	+4.00000	4.00000	
TOTALS:	0.00000	136.00000	

- As there are 4 exhausted voted, the winning threshold for ROUND 2 has been reduced to 67 votes.
- Potaua Biasiny-Tule has been ELECTED because s/he has a majority of the remaining votes and has reached the winning threshold.
- The rest of the candidates are DEFEATED, because all of the seats are filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

Thursday, 9 September 2021 4:21 PM
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