

17 March 2025

Notice of Special General Meeting of Internet New Zealand Incorporated

A Special General Meeting of Internet New Zealand Incorporated will be held virtually, by Zoom, at 5:30pm on Monday 31st March 2025.

A link to register for the SGM Zoom Webinar will be sent to eligible Financial Members.

Ordinary Business

To consider the following:

1. That the Constitution attached to this notice be adopted as the Constitution of Internet New Zealand Incorporated, to take effect on the society's reregistration under the Incorporated Societies Act 2022, as soon as practicably possible after adoption.
2. Following the adoption of the Constitution, that the alternative options shared with eligible Financial Members for consultation on 7 March 2025 be brought to the 2025 AGM.

Please note:

- This SGM is being held online only
- All members may attend the SGM
- Only eligible Financial Members may, speak and vote at the SGM
- Non-eligible Financial Members may attend for observation purposes only
- No proxy voting will be allowed at the SGM
- The SGM shall be held to only consider the motions as per this notice
- No motions will be allowed from the floor on the day of the SGM

- All eligible Financial Members are able to vote online and will be issued with a secure means to identify their entitlement to vote
- Voting on motion 1 shall be open from 5:30pm to 6:30pm on 31 March 2025
- Voting on motion 2 shall be open from 7:00pm to 7:30pm on 31 March 2025 (subject to motion 1 being carried).

How eligible Financial Members may vote:

- Eligible voting members will receive an email from Electionz to pre-register before the SGM
- Voting for motions will take place via Electionz at the SGM