

SUMMONS TO LACNIC'S ORDINARY ASSEMBLY

LACNIC members are hereby summoned to the Ordinary Assembly of the Latin American and Caribbean Internet Address Registry (LACNIC) to be held on May 25, 2006, first summons at 8.30 am, second summons at 9:00 am, at the Hotel Westin Camino Real in the City of Guatemala, Guatemala, where the following agenda shall be addressed:

- 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 at December 31, 2005.

Consideration and discussion of the report prepared by the legal advisors on the matter of electronic voting.

Analysis of the resolutions of the World Summit on the Information Society.

- 3) Establishment of membership fees.
- 4) Designation of two members for signing the minutes.

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 in relation to the Annual Report, General Balance Sheet, Inventory, Expense and Income Account, Control Organ's Report, legal advisors' report, as well as in relation to the Board of Directors' proposals regarding membership fees and implementation of the resolutions of the World Summit on the Information Society.

Sincerely,

Oscar Robles
Secretary

Oscar Messano
President