

SUMMONS FOR LACNIC'S ORDINARY ASSEMBLY

LACNIC members are hereby summoned to the Ordinary Assembly of the IP Address Regional Registry for Latin America and the Caribbean (LACNIC) to be held on March 31st, 2004 at the Radisson Montevideo – Victoria Plaza Hotel, in the city of Montevideo, Uruguay.

First summons shall be at 10:00 a.m. and second summons shall be at 10:30 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 April 30, 2002, and the special balance sheet for December 31, 2003. (Members will find these on LACNIC's web page.)
- 3) Election of members for the Control Organ and Electoral Commission.
- 4) Establish electoral calendar.
- 5) Designation of two shareholders for signing the minutes

Also on LACNIC's web page, 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.

Sincerely,

German Valdez
Secretary

Oscar Messano
President