

The Board
InternetNZ Incorporated
PO Box 11-881
Wellington 6142

For the attention of: Andrew Cushen (Returning Officer)

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27 July 2023

Dear Board

Report of Factual Findings

To: InternetNZ

Purpose of this Agreed-Upon Procedures Report

Our report is solely for the purpose of assisting the Board in assessing, in combination with other information obtained by the Board, whether InternetNZ Incorporated comply with its constitution relating to the electoral process for the Board election for the AGM dated 27 July 2023 and may not be suitable for another purpose.

Responsibilities of the Engaging Party and the Responsible Party

The Board has acknowledged that the agreed-upon procedures are appropriate for the purpose of the engagement.

InternetNZ Incorporated, as identified by Board, is responsible for the subject matter on which the agreed-upon procedures are performed.

Our Responsibilities

We have conducted the agreed-upon procedures engagement in accordance with the International Standard on Related Services (New Zealand) (ISRS (NZ)) 4400, *Agreed-Upon Procedures Engagements*, issued by the New Zealand Auditing and Assurance Standards Board. An agreed-upon procedures engagement involves our performing the procedures that have been agreed with the Board, and reporting the findings, which are the factual results of the agreed-upon procedures performed. We make no representation regarding the appropriateness of the agreed-upon procedures.

This agreed-upon procedures engagement is not an assurance engagement. Accordingly, we do not express an opinion or an assurance conclusion.

Had we performed additional procedures, other matters might have come to our attention that would have been reported.

Professional Ethics and Quality Management

We have complied with the ethical requirements in Professional and Ethical Standard 1, *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)*. For the purpose of this engagement, there are no independence requirements with which we are required to comply.

Our firm applies Professional and Ethical Standard 3, *Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements*, which requires the firm to design, implement and operate a system of quality management including policies or procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

Procedures and Findings

We have performed the procedures described below, which were agreed upon with the Board, on the verification of the Board election process and results.

		Procedures Performed	Factual Findings
A	1.	Check that three Council Members are elected within the election timeframe	Correct
	2.	Check that the highest polling candidates are elected for a 3-year term for each of the three seats available	Correct
	3.	Check that the next highest polling candidate is elected until each seat is filled	Correct

Restriction on Use of Report

This report is intended solely for the use of the Board and Members of InternetNZ Incorporated and should not be used by, or distributed to, any other parties. As the intended user of our report, it is for you and other intended users to assess both the agreed-upon 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. Accordingly, we expressly disclaim and do not accept any responsibility or liability to any party other than the Board and intended users identified in terms of the engagement for any consequences of reliance on this report for any purpose.

Grant Thornton New Zealand Audit Limited



Brent Kennerley

Partner, Audit

27 July 2023



2023 Council Election

DECLARATION OF FINAL RESULTS

I hereby declare the final result of the InternetNZ 2023 Council Election, which closed at 12 noon on Wednesday 26 July 2023, as follows:

Election of THREE (3) Councillors to the InternetNZ Council

Total Valid Votes 141

Total Invalid Votes 0

Winning Threshold/Quota 36

After the tallying of all preferences, the successful candidates are Potaua BIASINY-TULE, Kate PEARCE and Stephen JUDD.

The unsuccessful candidates were Norie APE, Jonathan MOSEN and Don STOKES.

The return percentage was 42.22% being 141 votes received from 334 members.

Andrew Cushen

Returning Officer - InternetNZ



