

NOTICE OF 2016 SPECIAL ANNUAL GENERAL MEMBERS' MEETING

Notice is hereby given that a Special General Members' Meeting ('SGMM') of AFRINIC will be held at the Plenary Room, Sofitel Imperial Resort & Spa, Flic-en-Flac, Mauritius, on Wednesday 30 November 2016 at 09:00 hrs during the AFRINIC25 Meeting, to transact the following business;

Time	Agenda Item	Presenter
09:00 - 09:05	1.0 Welcome and Agenda Review	Board Chairman
09:05 - 10:30 <u>Changes SR1 to SR20</u>	<u>2.0 Special Resolutions* (SR) AFRINIC Proposed Bylaws</u>	Board Chairman
10:30 - 11:00	<i>TEA BREAK</i>	
11:00 - 11:05	3.0 Governance Committee Election	
11:05 - 11:15	3.1 NomCom Report	Chair of NomCom
11:15 - 11:50	<u>3.2 Presentation of Candidates (5 mins per candidate)</u>	
11:50 - 12:10	3.3 Vote	Chair of Ecom
12:10 - 12:30	3.4 Counting	
12:30 - 12:35	4.0 Governance Committee Election Results	Chair of Ecom
12:35 - 13:00	5.0 Closing Remarks and Board SGMM	Board Chairman

Click here for more information about the SGMM [Venue](#) , [Visa](#) , and [hotels](#) in Mauritius.

Voting

[More information](#) *about how you can participate and vote in person or arrange for a proxy vote.*