
Minutes of AFRINIC Special General Members' Meeting held on Tuesday 14 April 2026 at 10:12 UTC via Online ZOOM conferencing system

Present:

Mr Gowtamsingh Dabee

Receiver

Registered Members / Directors:

Prof. Emmanuel Adewale Adedokun

Chairman

Mr Adewole David Ajao

Mrs Fiona Makokha Asonga

Mr Abelaziz Hilali

Mr Laurent Kayemba Ntumba

Mr Benjamin Mark Roberts

Mrs Carla Sofia Fernandes Sanderson

Mr Kaleem Ahmed Usmani

AFRINIC Interim Management Committee:

Mr Nirmal Manic

Mr Mukom Tamon

Mr Arthur Carindal Nguessan

AFRINIC Resource Members

As per attached list.

In Attendance:

Mrs Fabiola Olivier representing Executive Services Limited Secretary

Mr Sandiren Ramasawmy representing Forvis Mazars

External Auditors

Mr Didier Dabydin representing BDO

External Auditors 2021

Me Ashok Radhakisson

Legal Counsel

1. Welcome

Prof Emmanuel Adewale Adedokun, in his capacity as Chairman of the Board of Directors, chaired the meeting and welcomed all.

A roll call as per Article 12.10 (ii) of the Bylaws was carried out as follows:

a) 4 Registered Members / Directors:

Dr Fiona Asonga representing Eastern Africa

Mrs Carla Sanderson representing Southern Africa

Mr Laurent Ntumba representing Central Africa

Prof Aziz Hilali representing Northern Africa

b) 1 Non-Regional Director:

Mr Benjamin Mark Roberts

c) 5 Resource Members:

Stephan Swart - CloudFace Pty Ltd

Adenle Adeoti - Galaxy Backbone Limited

Avinash Chettiar – Emtel Limited

Kamaleldin Abdelwahed - The Egyptian Company for Mobile Services (Mobinil)

Mark Elkins - Posix Systems (Pty) Ltd

The Legal Counsel officially confirmed that a valid quorum was present, and the Chairman declared the Meeting duly constituted and proceeded with the agenda at 10:12 UTC.

The Chair outlined the mandatory legal framework and background requiring the present Special General Members Meeting (SGMM). Pursuant to Section 115(5) of the Companies Act 2001, any Audited Financial Statements (AFS) not approved by members at an Annual General Members Meeting (AGMM) must be presented to members at a SGMM before the next AGMM can take place. The members were recalled that during the last AGMM held in 2022 in Mauritius, the 2021 AFS failed to receive the required simple majority vote from the membership.

Consequently, the Board could not present the 2022, 2023, 2024, and 2025 audited financial statements for member approval until the 2021 statement has been formally resolved. The present meeting is a mandatory statutory obligation to hold this meeting to clear the backlog before proceeding to the next scheduled AGMM in June 2026.

2. Audited Financial Statements 2021

The Chairperson of the Audit Committee, Dr Fiona Asonga presented the audited financials for the period of 1st January 2021 to 31st December 2021.

It was noted that the financial documents <https://afrinic.net/finance/2021#audit> including the annual report 2021 <https://afrinic.net/annual-report-2021> were previously circulated to members and had also been presented earlier to members during the 2022 AGMM. The then external auditor was done by BDO.

The Chairperson opened the floor for discussions and reassured the membership that it has taken due note of, and addressed, all the previous concerns raised by members at the 2022 AGMM regarding the 2021 audited financial statements.

After discussion, the Chairman, Prof Emmanuel Adewale Adedokun requested a resolution from the membership to receive, note and adopt the 2021 Audited Financial Statements (AFS). The members further agreed to participate in an online poll and cast their votes on the resolution.

Resolution SGMM202604.01

IT WAS RESOLVED THAT the Audited Financial Statements of the company for the year ended 31 December 2021, together with the reports of the Directors and Auditor thereon, be and are hereby received, noted and adopted.

Proposed Mark Elkins - Posix Systems (Pty) Ltd.

Seconded Rashida Njobdi Umar - Access and Content Ltd.

The results were 99% of members that participated in the polling process voted <Yes> and 1% voted <No>. Resolution passed. The Audited Financial Statements of the company for the year ended 31 December 2021 was adopted.

3. Closing Remarks and end SGMM

The Chairman thanked the Members present and closed the SGMM at 10:52 UTC.

Chairman

Secretary
EXECUTIVE SERVICES LIMITED

Date:.....

**ATTENDANCE LIST _ RESOURCE MEMBERS 'DESIGNATED REPRESENTATIVES _
 SGMM 2026 _ 14 APRIL 2026**

SN	Resource Member	Designated Representative
1	Liquid Telecommunication Rwanda Limited	Mathew Chigwende
2	CEC Liquid Telecom	Mathew Chigwende
3	Data Control and Systems	Mathew Chigwende
4	Infocom ltd	Mathew Chigwende
5	Liquid Telecommunications Kenya Limited	Mathew Chigwende
6	Liquid Telecommunications Operations Limited	Mathew Chigwende
7	Liquid Telecommunications South Africa (Pty) Ltd	Mathew Chigwende
8	Hai Telecommunications Limited	Mathew Chigwende
9	Zimbabwe Online	Mathew Chigwende
10	GVA Burkina Faso	Mathieu Paonessa
11	GVA Congo	Mathieu Paonessa
12	GVA Cote d'Ivoire SAS	Mathieu Paonessa
13	GVA Gabon SAS	Mathieu Paonessa
14	GVA RDC	Mathieu Paonessa
15	GVA Rwanda Ltd	Mathieu Paonessa
16	GVA Togo	Mathieu Paonessa
17	Group Vivendi Africa Uganda Limited	Mathieu Paonessa
18	MTN Nigeria Communications PLC	Michael Paul
19	MTN Uganda Limited	Michael Paul
20	MTN Business Kenya	Michael Paul
21	Spacotel Benin S.A.	Michael Paul
22	Mobile Telephone Network (Pty) Ltd	Michael Paul
23	SEACOM Western Cape(Pty) Ltd	Prenesh Padayachee
24	Pamoja Ltd	Prenesh Padayachee
25	SEACOM Ltd	Prenesh Padayachee
26	SEACOM KZN (Pty) Ltd	Prenesh Padayachee
27	Nigeria Internet Registration Association	ADESOLA AKINSANYA
28	UPPERLINK LIMITED	Adesola Akinsanya
29	NAPAfrica	Andrew Owens
30	Teraco Data Environments (PTY) LTD	Andrew Owens
31	Hero Telecoms (PTY) Ltd	Derick Harrison
32	Herotel Business (Pty) Ltd	Derick Harrison
33	Edgeconnect (pty) Ltd	Edrich de Lange
34	Webdev CC	Edrich de Lange
35	Simbanet (T) Limited	Helmut Frank Habicht
36	WANANCHI CABLE (T) LIMITED	Helmut Frank Habicht
37	FibreGeeks PTY LTD	Hendrik Nortje
38	LunaFibre PTY LTD	Hendrik Nortje
39	Posix Systems (Pty) Ltd	Mark Elkins

SN	Resource Member	Designated Representative
40	Zambia Internet Exchange Point	Mark Elkins
41	Malawi ISP Association	Paulos Nyirenda
42	NIC.MW c/o Malawi SDNP	Paulos Nyirenda
43	Screamer Telecommunications	Quintin Botha
44	Infraplex (Pty) Ltd	Quintin Botha
45	DIRECTEL COMMUNICATIONS (PTY) LTD	Richard Mayhew
46	SynBurst (Pty) Ltd	Richard Mayhew
47	Sombha Solutions Store Limited	Abdul Baasit Lule Sengooba
48	CINERI	Adama COLY
49	Galaxy Backbone Limited	Adenle Adeoti
50	Wirulink Pty Ltd	Adriaan Petrus Maree
51	Cube ICT Solutions (Pty) Ltd	Adriaan Venter
52	Technolutions Pty Ltd	Alan Jones
53	Ictpack Solutions Limited	ALEX GERALD
54	MannIT (PTY) LTD	Alexander Gater Mann
55	VIPNET-BUKINA-FASO	ALEXIS GNENAPKORO YEO
56	Echotel International Kenya Limited	Alfred Wandati
57	MegaMore Wireless Broadband Limited	Amin Dayekh
58	Mauritius Internet Exchange Point	Amreesh Phokeer
59	NTT DATA Inc (Dimension Data)	Andre van der Merwe
60	CAMTEL	Antoine Joseph Junior TONYE
61	Surf4life Pty) Ltd.	Anton Kruger
62	ASAP Internet (Pty) LTD	Antony Futter
63	Workonline Communications (Pty) Ltd	Aurora Vani
64	EMTEL LIMITED	Avinash Chettiar
65	SANCFIS Faso SA	Bakenon Karim Kone
66	Nymbis Cloud Solutions Pty Ltd	Barry Kemp
67	Nigerian Communications Commission (NCC)	Bello Usman Jada
68	Kenya Power	Benjamin Muoki
69	JSDAAV ZA Telecoms (Pty) Ltd	Bennie Joubert
70	OUTREMER TELECOM DIGITALSOLUTIONS	BHAVESHDEO SREEKEESSOON
71	Converged Technology Networks Limited	Brian Longwe
72	Dube TradePort	Brynn Gerson
73	Metrofibre Networkx	Carel Christiaan Vos
74	sud telecoms solutions	carl ANIAMBOSSOU
75	Skymax Integrated Network LTD	Chidi Charles Agukwe
76	Nigerian Research and Education Network Limited by Guarantee	Chinedu Otuya
77	Zambia Information and Communications Technology Authority	Christina Nsofwa Lesa
78	Trustco Group Holdings	Christo du Raan
79	Lightstruck Connect	Christopher Reynolds
80	Associacao Escola Internacional de Luanda	Claudio Jorge
81	Comtel Communications	Dave Couves
82	Linux Tech	David Wilson

SN	Resource Member	Designated Representative
83	Avanti Communications South Africa (Pty) Ltd	Dennis Marquez
84	Angani Limited	Denson Ngumo
85	Radiospoor Welkom (Pty) Ltd	Dewald le Roux
86	Too Much Wifi	Diren Naidoo
87	ZANOG Association	Donald Jolley
88	BUI (Pty) Ltd	Donovan Vernes
89	MainOne Cable Company (Ghana) Ltd	Emmanuel Kwarteng
90	Ghanaian Academic and Research Network	Emmanuel Togo
91	Afribone Mali SA	Eric Stevance
92	ATLANTIQUE TELECOM TOGO	F. Mawuli Parfait AMAH
93	Association of African Universities	Felicia Nkrumah
94	Digitel Holdings Ltd.	Fikru Hailu
95	Kenya Network Information Centre	Fiona Ongeso
96	Canal+ Telecom	Franck Bertaud
97	Letaba Networks (Pty) Ltd	Fritz du Plessis
98	Orange Madagascar	Gabriella Efralda MIANDRISOA
99	TECHNODATA SOLUTIONS	Galiéré Fabrice DAKO
100	ARC International Telecoms	Gideon Klopper
101	PORT AUTONOME DE KRIBI	GILLES HERVE JEFFREY NGOTTY MBANG
102	VGR Communications Ltd	Govindaswami Ramalingum
103	Intramech Enterprises (Private) Limited	Hemilton Manika
104	HEVIS CO SYSTEMS (PTY) LTD	Hendrik Visage
105	Zambia Research and Education Network (ZAMREN)	Henry Simfukwe
106	ORANGE COTE D'IVOIRE	Hervé CLEMENT ép. BAIET
107	iSquared Technologies (Pty) Ltd	Ian Bradley
108	MTDS	Imad Benmoussa
109	Mauritius Digital Promotion Agency (ex NCB)	Ismael Limalia
110	Association Burkinabe des Domaines Internet (ABDI)	Izai TOE
111	SimbaNET Com Ltd	JACK ABONYO
112	Ultimate Linux Solutions (Pty) Ltd	Jaco Kroon
113	RSAWEB (PTY) LTD	Jacobus Myburgh
114	Domain Name Services	Jeremiah Maleka
115	IOCO Infrastructure Services (Pty) Ltd	Johan Bosch
116	Orange Centreafrique	Jones Grand BETTO
117	NetClick	Jopie Henning
118	Crimson Moon Trading	Juan Klopper
119	Flex Serve IT (Pty) Ltd	Justus Bope
120	The Egyptian Company for Mobile Services (Mobinil)	Kamaleldin Abdelwahed
121	SkyWire (PTY) LTD	Karin Botha
122	BIZVOIP	Keryn Seyffert
SN	Resource Member	Designated Representative

123	Côte d'Ivoire Internet Exchange Point (CIVIX)	KOFFI Armand
124	ETI SA	KONE IBRAHIMA HENRY
125	Orange Liberia	Kouadio KOUAME
126	i RENALA	Lalanirina Jean ANDRIANTSITOHAINA
127	Mezobyte (Pty) LTD	Lourens Abraham Snyman
128	Universite Virtuelle de Cote d'Ivoire (UVCI)	Mamadou BAKOUAN
129	The Cloud Crew	Mark Sawyer
130	Echotel Pty Ltd	Marthinus van Dyk
131	Rapid Networks (Pty) Ltd	Matthew Winder
132	C. M. Corporation, LDA.	MNJAMA MBWANA MZIRAY
133	MEDI TELECOM	Mohamed Adil Biaz
134	Telecom Egypt (TE Data)	Mohamed Hamdy
135	ZA Central Registry	Mokgabudi Lucky Masilela
136	Universite numerique Cheikh Hamidou KANE (UN-CHK)	Mouhamadou Yaya SOW
137	Adnexus Celerity Networks (Proprietary) Limited	Mpere Kobe
138	Access and Content Ltd	Muhammad-Nasir Shuaib
139	Ghana Dot Com Ltd	Nancy Enyonam Dotse
140	CMC Networks	Nhlanhla Mkhwanazi
141	Internet service provider association-DRC	Nico TSHINTU BAKAJIKA
142	ASK Internet Technologies CC	Nicolaas van der Westhuizen
143	KT RWANDA NETWORK Ltd	NKINZINGABO Christian Desire
144	Sive Setfu ICT Solutions (Pty) Ltd	Noxolo Khoza
145	BCN - Banco Caboverdiano de Negócios, SA	Odair Sanches
146	Telko Managed Services Limited	Olumuyiwa Alabi
147	TREFOIL NETWORKS LTD	Onochie Amasiani
148	Eko-Konnect Research and Education Initiative	Owen Iyoha
149	Unique Solutions Company Limited	Pa Balla Colley
150	UNIVERSITY OF HEALTH AND ALLIED SCIENCES	PATRICK DE SOUZA
151	Autorite de Regulation des Telecommunications/TIC de Cote d'Ivoire-ARTCI	Philippe KOUAME
152	Internet Puissance Plus	Pinguéné SOME
153	Copperbelt Energy Corporation Plc	Raphael Maseko
154	IS InternetSolutions Limited	Rapheal Ugberaese
155	M'Data Telecom	Rashid Ben Amed Charles ZONGO
156	Nigeria ICT Forum of Partnership Institutions	RASHIDA NJOBDI UMAR
157	SOUTHERN CROSS SOLUTIONS (PTY) LTD	Robert Brink
158	Family Bank Ltd	Robert Wafula
159	iNET Communications Limited	Roland Goku Adorkor
160	Velocity Trade Financial Services (Pty) Ltd	Ronald Douglas
161	ILNET TELECOM GROUP SARL	Ronald Guechou Guechou
162	Swazi MTN Ltd	Ronald Magagula
SN	Resource Member	Designated Representative

163	University of Mauritius	Roshan Halkhoree
164	Cool Ideas Service Provider (Pty) Ltd	Russell Cook
165	TransAfrica Communications Rwanda Ltd	Sage Lumineuse Umutoniwabo
166	Leal Communications & Informatics Limited	Satyananda Narasiah
167	eNetworks CC	Saul Stein
168	Botswana Communications Regulatory Authority	Seepelo Lone Sonny Malefho
169	Cybersmart	Shaun Courtney
170	Open Access Data Centres (Mauritius) Limited	Simon Mayoye
171	Malawi Research and Education Network (MAREN)	Solomon Dindi
172	Mdantsane Mobile	Songezo Mhambi
173	CloudFace Pty Ltd	Stephan Swart
174	Technology Service Providers Association of Kenya - TESPOK	Stephanie Achieng
175	CAMeroon Internet eXchange point CAMIX)	Sylvain ABOKA BAYA
176	N W Internet Service	Theuns Goosen
177	Opentel Technologies (PTY) LTD	Thinagran Goonasagran Reddy
178	1 GRID (PTY) LTD	Thomas Vollrath
179	Zinox Telecommunications Limited	Tochukwu Ugwuanyi
180	DXC Technology South Africa (Pty) Ltd	Tomáš Kostrian
181	Atlancis Technologies Limited	TONEY WEBALA
182	ZIMBABWE OPEN UNIVERSITY	UBERT MUDEKWA
183	Skystar Global Solutions Limited	Ubong Udofia
184	Internet Exchange Point of Nigeria	Uchechukwu Ugwuanyi
185	Routed Hosting (Pty) Ltd	Vernon Naidoo
186	Verse Telecom Limited	Victor Adekunle
187	Viva Telecoms	Victor Santos
188	LEC Communications (Pty) Ltd	Wahau Lechesa
189	DiaMatrix CC	Wayne Diamond
190	Orange Burkina	Wendkietta Donatien Quentin Igor ZOUNGRANA
191	Vox Telecom Ltd	William Laaks