
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 | Spacetel 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) | Izaï 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 |

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| 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 |

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| 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 |