

**MINUTES OF THE SPECIAL BOARD FACE-TO-FACE MEETING HELD ON  
SUNDAY 6 MAY 2018 AT 09:37 LOCAL TIME  
IN THE BOARDROOM, RADISSON BLU DAKAR HOTEL, SENEGAL**

**Present:**

|                           |        |                  |
|---------------------------|--------|------------------|
| Mr Alan Barrett (AB)      | CEO    |                  |
| Mr Abibu Ntahigiye (AN)   | Member | Eastern Africa   |
| Mr Lucky Masilela (LM)    | Member | Southern Africa  |
| Mr Haitham El-Nakhal (HE) | Member | Northern Africa  |
| Dr Christian Bope (CB)    | Member | Central Africa   |
| Mr S.Moonesamy (SM)       | Member | Indian Ocean     |
| Mr Serge Ilunga (SI)      | Member | Non Geographical |
| Mr Seun Ojedeji (SO)      | Member | Non Geographical |

**In Attendance:**

|                           |                                   |
|---------------------------|-----------------------------------|
| Mr Ashok Radhakisson (AR) | Legal Counsel ( <i>Remotely</i> ) |
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**Agenda:**

**1. Message to the community**

**BUSINESS OF THE DAY**

The Chair AN welcomed the members present and opened the meeting at 09:37 Local Time.

A roll call was conducted to confirm quorum.

**1. Message to the community**

The Board decided to task a drafting team to prepare a communique to the community with regards to the allegations and the Investigation Committee investigation report.

**Action Item 20180506.02:** The drafting team SO, SI and LM to draft a communique and present to the Board for review and approval after 14:00 Local Time this Sunday 6 May 2018.

**2. Closure**

The Chair proposed a motion to close the meeting at 09:44 Local Time. Proposed SM. Seconded CB.