

**MINUTES OF THE SPECIAL BOARD FACE-TO-FACE MEETING HELD ON
WEDNESDAY 9 MAY 2018 AT 21:45 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
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

Absent:

Mr Haitham El-Nakhal (HE)	Member	Northern Africa
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In Attendance:

Mr Ashok Radhakisson	Legal Counsel
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Agenda:

1. Resignation of HE

BUSINESS OF THE DAY

The Chair, AN welcomed the members present and opened the special meeting at 21:45 Local Time.

A roll call was conducted to confirm quorum. There was no declaration of conflict of interest.

The Board agreed to waive the 14 days' notice to convene a meeting.

1. Resignation of HE

The Board acknowledged receipt and accepted the resignation letter of HE from the AFRINIC Board.

SO said that he is not surprised by the letter of resignation. We did not treat him well; it was by the trust that he has on us to do the right thing. HE is of a pure heart and of great mind to have taken the decision he took. We should encourage him to come to the board retreat and I hope he makes it. This is one of the saddest moment for me on the AFRINIC Board.

The Legal Counsel confirmed that the resignation is in compliant and in writing.

Resolution 201805.416

WHEREAS Mr. Haitham El Nakhal was elected in June 2016 to Seat 1 on the AFRINIC Board of Directors (representing Northern Africa), for a term to end at or after the AGMM to be held in 2019;

WHEREAS on 9 May 2018, Mr. Haitham El Nakhal tendered his resignation as a Director with immediate effect;

RESOLVED to accept the resignation;

RESOLVED to remove Mr. Haitham El Nakhal from the List of Directors and Registered Members at the Registrar of Companies of Mauritius with immediate effect.

Proposed LM. Seconded SI. Resolution passed. SO Abstained.

2. Adjournment

The Chair AN moved to adjourn the meeting at 22:04 Local time. Proposed SI. Seconded SO.