

**MINUTES OF THE SPECIAL BOARD FACE-TO-FACE MEETING HELD ON
THURSDAY 10 MAY 2018 AT 20:08 LOCAL TIME
IN THE BOARDROOM, RADISSON BLU DAKAR HOTEL, SENEGAL**

Present:

Mr Alan Barrett (AB)	CEO	
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
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Agenda:

1. Filling of Board Vacancies

BUSINESS OF THE DAY

The Chair CB opened the meeting at 20:08 local time.

A roll call was conducted to confirm quorum.

The Board agreed to waive the 14 days' notice of to hold a meeting and to proceed with the business of the day. The agenda was adopted.

1. Filing of Board Casual Vacancies

In the light of the Annual General Members' Meeting that was held on this Thursday 11 May 2018 and the results of the election of Directors, the Board took note that there are now four vacancies on the Board to be filled and brainstormed on the way forward.

Resolution 201805.418

WHEREAS there are four casual vacancies on the Board;
WHEREAS the Board has the power in terms of Bylaws Articles 13.14 to fill the casual vacancies;
RESOLVED to call for expressions of interest for a period of 30 days.

Proposed SM. Seconded SI. Resolution passed unanimously.

Action Item 201805.08: The Chair to write to the Members about the decision of the Board on how to fill the four casual vacancies as per resolution 201805.418.

2. Closure

The Chair CB moved to close the meeting at 20:41 Local Time. Proposed CB. Seconded AB