



**MINUTES OF THE BOARD FACE-TO-FACE SPECIAL MEETING HELD ON 13 OCTOBER 2019 IN
THE BOARDROOM HENNESSY PARK HOTEL MAURITIUS**

Present:

Dr Christian Bope (CB)	Member	Central Africa
Prof Habib Youssef (HY)	Member	Northern Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Vika Mpisane (VM)	Member	Southern Africa
Mr Seun Ojedeji (SO)	Member	Non Geographical
Mr Serge Ilunga (SI)	Member	Non Geographical - Remotely

In Attendance:

Me Ashok Radhakisoorn Legal Counsel

Apologies:

Dr Adewale Adedokun (AA) Member Western Africa

AGENDA

1. CEO search Committee report

BUSINESS OF THE DAY

The Chair welcomed the members present and opened the meeting at 13:16 hrs Local Time Mauritius.

A roll call was carried out to confirm quorum. The Board agreed to waive the 14 days' notice to call for a meeting.

1.CEO Search Committee Report

The Board took cognizance of the CEO Search Committee report that summarizes the main exercise of the CEO search. The face-to-face interviews were held with the 3 best candidates for the position in the presence of the Board and FedAfrica representatives.

The Board accepted the report and recommendation of the selected candidate.

Resolution 201910.527

WHEREAS the Board has considered the report of the CEO Search Committee;

RESOLVED to accept the recommendation of the CEO Search Committee relative to the appointment of the Chief Executive Officer of AFRINIC Ltd.

Proposed SI. Seconded VM. Resolution passed unanimously.

FedAfrica to contact the candidates and inform them about the board decision.

Action Item 201910.05: The Chair to make an offer to Mr Eddy Kayihura as CEO and finalise the Contract for the CEO position.

2. Closure

The Chair moved to close the meeting at 13:16hrs Local Time Mauritius. Proposed SO. Seconded HY