



**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 21 JULY 2021 AT 09:09 UTC
VIA ONLINE CONFERENCING SYSTEM**

Present:

Mr S.Moonesamy (SM)	Member	Indian Ocean
Prof Habib Youssef (HY)	Member	Northern Africa
Dr Adewale Adedokun (AA)	Member	Western Africa
Mr Serge Ilunga (SI)	Member	Central Africa
Mr Mark Elkins (ME)	Member	Southern Africa
Dr Abdalla Omari (AO)	Member	Eastern Africa
Mr Benjamin Eshun (BE)	Member	Non-Geographical
Mr Oluwaseun Ojedeji (OO)	Member	Non Geographical
Mr Eddy Kayihura (EK)	Member	Chief Executive Officer

In Attendance:

Me Sanjay Bhuckory	Senior Counsel
Me Ashok Radhakisoorn	Legal Counsel
Mrs Guylaine Laiyra	Snr. Executive Assistant*

AGENDA

1. Welcome
2. Disclosure of conflict of interest
3. Compliance with Supreme Court Order

BUSINESS OF THE DAY

1. Welcome

The Chair welcomed the members present and opened the meeting at 09:09 UTC.

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

2. Disclosure of conflict of interest

There was no declaration of conflict of interest

3. Compliance with Supreme Court Order

Mr Sanjay Bhuckory joined at 09:15 UTC

The CEO introduced the Senior Counsel Me Sanjay Bhuckory to the Board; his service was retained by AFRINIC on the 13th July 2021 to strengthen the Legal Team.

The Board took note of the chronology of events with regards to the case Cloud Innovation vs AFRINIC

The Board took note of the Judge's order dated 15 July 2021 as well as the undertaking made by the CEO. The Board was also informed that AFRINIC's attorney has also initiated actions to cause the aforesaid Order to be rectified to reflect the circumstances under which the undertaking has been provided by AFRINIC.

The Senior Counsel Me Sanjay Bhuckory was invited to address the Board and provided his stand with regards to the case. He confirmed to the Board that the Legal Team will ask for an early hearing of the appeal this year itself, either September or October 2021.

The Senior Counsel will submit a brief to the Board to understand the case and position of the Court.

The Board Members had an opportunity to seek clarifications from the Legal Team in regards with the situation as well as different options ahead.

Mr Sanjay Bhuckory joined at 10:15 UTC

The Board took note of the decision of the Judge on July 15th.

4. Closure

The Chair moved to close the meeting at 10:26 UTC. Proposed OO. Seconded AO.

SIGNED