

**ADDENDUM TO AGMM2019 AGENDA ITEM 5.2  
APPOINTMENT OF AUDITOR FOR 2019**

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**Information related to Agenda item 5.2 for the AGMM**

**5.2 Appointment of Auditor for 2019**

PriceWaterhouseCoopers PwC has served as AFRINIC external auditor for the last 3 financial years. Over the last 3 years, the auditors have gotten to understand our business and provided a good professional service. The Board shall be recommending their re-appointment for the 2019 financial year during the AGMM. Draft Resolution is hereby stated below:

RESOLVED to re-appoint PriceWaterHouseCoopers as the external auditor for the financial year 2019.

*The Chairman shall call for any objection to the appointment of PriceWaterhouseCoopers (PwC).*

On a related note, while we will be recommending the appointment of PwC for the fy19, the Board also recognise that it will be good to change auditors periodically hence we are considering limiting the maximum duration/number of years by which an external auditor may be retained. Three, Five and Seven years are the options that we are considering and the Board will be happy to hear members opinion on these during the AGMM.