

2022 NOMCOM REPORT

Introduction

The NOMCOM2022 was appointed on 19th March 2022.

The responsibilities of the Nomination Committee are listed in the document at https://www.afrinic.net/election-process/board/2022

To this end, the Board of Directors appointed the following persons to the Nomination Committee 2022:

Dr Abdalla Omari (Board representative) Mr Ali Hadji Mmadi Mr Bill Sangiwa Mr Noah Maina - Chairperson

Election Process

Following the AFRINIC Bylaws and elections guidelines and the criteria set by NOMCOM as mandated in the AFRINIC Bylaws, the NOMCOM team conducted a series of online meetings and email discussions inline with its responsibilities.

We are please to report that the NOMCOM received a number of nominations for all the open seats that were presented to the NOMCOM. The NOMCOM worked diligently within its mandate while following the guidelines and criteria set to qualify and disqualify nominee's inline with nomination process, which included communicating with all nominees to seek additional information beyond their initial nomination to facilitate NOMCOM's due-diligence among other responsibilities. The NOMCOM also engaged with the AFRINIC Elections Committee to assist with the additional verification process.

NOMCOM 2022 therefore pleased to inform that the following Board of Directors and Governance Committee Candidates Slates have been announced for public comments inline with the AFRINIC elections guidelines for 2022.

CANDIDATES NAMES	Current Role	Region	Country	Organization
Prof. Habib Youssef	CS Professor	Seat 1	Tunisia	ISITCOM
Mr. Amin A. Dayekh	CEO	Seat 2	Sierra Leone/ Nigeria	MEGAMORE
Dr. Emmanuel Adewale Adedokun	Associate Professor	Seat 2	Nigeria	Ahmadu Bello University
Mrs Clara Mramba	Senior Associate Lawyer	Seat 7	Tanzania	Velma Law
Mrs Grace Githaiga	CEO	Seat 7	Kenya	Kenya ICT Action Network
Mrs Maud Adjeley Ashong Elliot	Lecturer	Governance Committee	Ghana	UPSA



Please be informed that inline with the elections timelines, the following will take place.

- 19-May-22 28-May-22
- Open e-voting and proxy registration Close of proxy registration & appointment AGMM Election day for Board and GovCom 03-June-22

AFRINIC NOMCOM 2022