



## **NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING (HYBRID)**

**NOTICE IS HEREBY GIVEN** that the 16<sup>th</sup> Annual General Meeting (AGM) of The Nigeria Internet Registration Association (NiRA) will hold on **Tuesday, the 30<sup>th</sup> of April, 2024** at the Radisson Blu Hotel, 38-40 Isaac John Street Ikeja GRA Lagos at **11.00am** to transact the following businesses:

### **AGENDA**

1. To receive the Annual Report and Audited Financial Statements for the year ended December 31, 2023 together with the report of the Auditor thereon.
2. To receive and approve the Business Plan and Budget for the financial year from 1<sup>st</sup> January to 31<sup>st</sup> December 2024.
3. To consider such other business as any Member properly brings before the Meeting.

### **BY ORDER OF THE BOARD**

Signed  
Mrs. Busayo Balogun  
Acting Secretary to the Executive Board  
8, Funsho Williams Avenue  
Iponri, Surulere,  
Lagos State  
Nigeria.

### **NOTES**

1. Members' attendance and participation through the Internet will be permitted.
2. A member that is eligible to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend in his/her place. To be valid, the instrument appointing a proxy must be in writing and signed by the appointing member and must clearly state the scope of the voting power transferred to the Proxy. The signed instrument must reach the Secretariat not less than 48 hours before the time of the meeting.