



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting of The Nigeria Internet Registration Association (NiRA) will hold on **Monday the 30th of April, 2018** at **NiRA's Office Complex, 8, Funsho Williams Avenue, Iponri, Surulere, 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, 2017 together with the report of the Auditor thereon.
2. To receive and approve the Business Plan and Budget for the period of the financial year from 1st January to December 31, 2018.
3. To propose a resolution to change the number of Elected Board of Directors from 10 (ten) to 9 (nine) by changing the number of its members from 6 (six) to 5 (five).
4. To consider such other business as any Member properly brings before the Meeting.

BY ORDER OF THE BOARD

A handwritten signature in black ink that reads 'Edith Udeagu'. The signature is written in a cursive style and is placed on a light grey rectangular background.

Mrs Edith Udeagu
Chief Operating Officer /Secretary to the Executive Board
8, Funsho Williams Avenue
Iponri, Surulere,
Lagos,
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.