



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of The Nigeria Internet Registration Association (NiRA) will hold on **Tuesday the 30th of April, 2019** 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, 2018 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, 2019.
3. To elect Members of the Executive Board of Directors.
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, appearing to read 'Edith Udeagu', is placed over a light grey rectangular background.

Mrs Edith Udeagu
Executive Secretary to the Board of Directors
8, Funsho Williams Avenue
Iponri, Surulere,
Lagos,
Nigeria.

NOTES

1. Four (4) Directors' seat on the Executive Board are to be filled.
2. Members' attendance and participation through the Internet will be permitted.
3. New Members who join NiRA 21 days before the Annual General Meeting shall not be entitled to vote at the Meeting.
4. A Financial Member may nominate another financial member for election to any of the vacant elected position by completing the Nomination Form on NiRA Website 21 days before the Annual General Meeting. Members cannot propose their own nomination.



NB: The nomination form can be accessed via the link

<https://nira.org.ng/board2019/nomination/>

5. Nominations will close by 5.00pm on the 8th of April, 2019. Nominations shall not be permitted from the floor of the Annual General Meeting.

6. 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.