



NOTICE OF 12TH ANNUAL GENERAL MEETING (VIRTUAL)

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting (AGM) of The Nigeria Internet Registration Association (NiRA) will hold on **Thursday, the 30th of July 2020** on **NiRA's ZOOM Platform** 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, 2019 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, 2020.
3. To consider such other business as any Member properly brings before the Meeting.

The registration and attendance of the Virtual AGM is **FREE!** Registration is required to attend the virtual AGM. Please register. Log in details for the meeting to be sent ahead of time.

All enquiries should be directed to admin@nira.org.ng or 0700CALLNIRA, +234 (0) 8172004272

BY ORDER OF THE BOARD

Signed
Mrs Edith Udeagu
Executive Secretary /Secretary to the 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 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.