



NOTICE OF 14TH ANNUAL GENERAL MEETING (HYBRID)

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting (AGM) of The Nigeria Internet Registration Association (NiRA) will hold on **Thursday, the 28th of April, 2022** 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, 2021 together with the report of the Auditor thereon.
2. To receive and approve the Business Plan and Budget for the financial year from 1st January to 31 December 31, 2022.
3. To consider such other business as any Member properly brings before the Meeting.

BY ORDER OF THE BOARD

Signed
Mrs Eytayo Iyortim
Chief Operating Officer
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.