

## INVITATION TO ATTEND THE LACNIC ORDINARY MEMBER ASSEMBLY

Members of the Latin American and Caribbean Internet Addresses Registry (LACNIC) are invited to the LACNIC Ordinary Member Assembly to be held on 27 May 2026, first notice at 16:00, second notice at 16:30 hours, at the Hotel The Westin Playa Bonita Convention Center, Panamá.

The Assembly will discuss the following agenda:

1. Appointment of an Assembly President and Secretary.
2. Consideration and approval of the annual report, general balance sheet, inventory, statement of expenses and resources, External Auditors' report and Fiscal Commission's report for the fiscal year ended 31<sup>st</sup> December 2025.
3. Appointment of two members to sign the minutes.

A Power of Attorney is available on LACNIC's website which members can use to authorize their representatives to attend the General Ordinary Member Assembly and vote on their behalf.

Sincerely,

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Alejandro Guzmán  
Secretary

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Esteban Lescano  
President