

INVITATION TO ATTEND LACNIC'S 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 1st May 2018, first notice at 16:00, second notice at 16:30 hours, at the Hotel Hard Rock Panama Megapolis in Panama City, Panama.

The Assembly is summoned to discuss the following agenda:

- 1) Designation of the Assembly President and Secretary.
- 2) Consideration and approval of the annual report, general balance sheet, inventory, statement of resources and expenses, External Auditors' report and Fiscal Commission's report as at 31st December 2017.
- 3) Designation of two members to sign the minutes.

On LACNIC's website Members will find a model Power of Attorney that can be used to authorize their representatives to attend the General Ordinary Assembly and vote on the annual report, general balance sheet, inventory, statement of resources and expenses, and Fiscal Commission report on their behalf.

Sincerely,

Alejandro Guzmán
Secretary

Wardner Maia
President