

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 that will be held on 4 May 2022, first notice at 15:30, second notice at 16:00 hours, at the Valle de Pacifico Convention Center in the city of Cali, Colombia.

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 Resources and Expenses, External Auditors' Report and Fiscal Commission's Report for the terms ending on 31st December 2019, 2020, and 2021.
- 3) Appointment of two members to sign the minutes.

A Power of Attorney is available on LACNIC's website that Members can use to authorize their representatives to attend the General Ordinary Member Assembly and vote in their name on the Annual Report, General Balance Sheet, Inventory, Statement of Resources and Expenses, and Fiscal Commission Report.

Thanking you in advance for your attention,

Esteban Lescano
Secretary

Alejandro Guzmán
President