

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 6 May 2025, first notice at 3:30 pm, second notice at 4:00 pm, at the Anhembi District Convention Center in the city of Sao Paulo, Brazil.

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 as at 31st December 2024.
- 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,

Esteban Lescano
Secretary

Alejandro Guzmán
President