

ADDENDUM TO AGMM2020 AGENDA ITEM 5.2 APPOINTMENT OF AUDITOR

Information related to Agenda item 5.2 for the AGMM

5.2 Appointment of Auditor for 2020

BDO was engaged to fill a casual vacancy to serve as AFRINIC external auditor for the 2019 financial year. This was necessitated after the approved auditors (PwC) declined to carry out the audit exercise for FY 2019. Despite the short notice and challenges occasioned by COVID-19, BDO provided a good professional service. The Board shall be recommending their re-appointment for the 2020 financial year during the AGMM. Draft Resolution is hereby stated below:

RESOLVED to re-appoint BDO as the external auditor for the financial year 2020.

The Chairman shall call for any objection to the appointment of BDO. On a related note, while we will be recommending the appointment of BDO for the fy2020.