

MINUTES OF THE BOARD MEETING HELD ON FRIDAY 05 JUNE 2015 AT 10:15 LOCAL TIME
REGENCY HOTEL, TUNISIA
AGMM2015 – DAY2

Present:

Mr Alan Barrett (AB)	Chief Executive Officer	
Mr Sunday Folayan (SF)	Chairman	Western Africa
Mr Badru Ntege (BN)	Vice-Chairman	Eastern Africa
Mr John Walubengo (JW)	Alternate Member	Eastern Africa
Mr Haitham El Nakhal (HE)	Member	Northern Africa
Dr Paulos Nyirenda (PN)	Primary Member	Southern Africa
Mr Mark Elkins (ME)	Alternate Member	Southern Africa
Mr Christian Bope (CB)	Member	Central Africa
Mr Krishna Seeburn (KS)	Member	Indian Ocean
Mr Andrew Alston (AA)	Member	Non Geographical
Ms Aminata A Garba (AG)	Member	Non Geographical

In attendance:

Mr Ashok Radhakisson Legal Counsel

1.0 Introduction

The Chairman requested for the Board to meet for a few minutes on the floor to clear any misunderstandings between themselves before proceedings with the AGMM.

2.0 Business of the Day

The Board debated the present situation and resolved;

- 2.1 The Chairman Sunday Folayan (SF) asked Paulos Nyirenda (PN) to step down from the Board due to violation of the Non-Disclosure Agreement. PN agreed to step down at the end of the present Board meeting.
- 2.2 The Chairman asked Badru Ntege (BN) to step down from the Board due to the violation of the Non-Disclosure Agreement. BN agreed to step down at the end of the present Board meeting.
- 2.3 BN said that Andrew Alston's (AA) behaviours showed an integrity problem. The Chairman requested AA to step down too. AA

refused stating that his behaviours were not problematic. The Chairman proposed that AA be removed from the Board by resolution. The Legal Counsel advised that the Companies Act Section 138 required a Special Meeting to be held.

The Board will call for a special meeting in terms of the Companies Act to discuss removing AA from the Board.

3.0 Adjournment

The Chairman adjourned the meeting at 10:25 Local time Tunisia.