

## **INVITATION TO ATTEND THE LACNIC EXTRAORDINARY MEMBER ASSEMBLY**

Members of the Latin American and Caribbean Internet Addresses Registry (LACNIC) are invited to the LACNIC Extraordinary Member Assembly that will be held on 4 May 2022, first notice at 16:30, second notice at 17:00 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) Reform of articles 7, 16, 17, 18, 20, 23, 24, 25, 26, 28, 29, 30, and 31 of the LACNIC Bylaws (the text of which LACNIC Members can read on the LACNIC website) and the Proposed Temporary Provision for the Implementation of the Reform.
- 3) Authorization for procedures.
- 4) 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 Extraordinary Member Assembly and vote in their name on the proposed reform to the LACNIC Bylaws and the Proposed Temporary Provision for the Implementation of the Reform.

Sincerely,

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Esteban Lescano  
Secretary

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Alejandro Guzmán  
President