

## 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 8 May 2024, first notice at 3:30 PM, second notice at 4:00 PM, at the Megapolis Convention Center in Panama City, Panama.

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 2023.
- 3) Fee Update.
- 4) 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,

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Esteban Lescano  
Secretary

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Alejandro Guzmán  
President