

COMMUNIQUÉ

To: AFRINIC RESOURCE MEMBERS

From: NomCom 2025

Date: Wednesday 18 June 2025 at 17:00 Mauritius (MUT)

Subject: Continuance of 2025 AFRINIC Election

The NomCom wishes Resource Members to be aware that today, Wednesday 18 June 2025, a Judge of the Commercial Division of the Supreme Court of Mauritius, sitting in chambers, made an order discharging an injunction that had previously been made on Friday 13 June 2025.

The consequences of today's court order are as follows:

- 1. e-voting will **open today** and **close on Monday 23 June 2025** at 12:00 Mauritius time (MUT); and
- 2. in-person voting will **take place on Monday 23 June 2025** between 10:00 and 15:00 Mauritius time (MUT) at **Hennessy Park Hotel**, **65 Cybercity**, **Ebene**, **Mauritius**.

The 2025 AFRINIC Election will therefore take place as originally scheduled. Candidate information can be found on the election website here: https://afrinic.net/election-process.

E-voting

Civica Election Services will be sending out e-voting links today (18 June 2025) as soon as possible.

Resource Members who originally intended to e-vote should be aware that only those members who fulfilled all four registration requirements will receive an e-voting link from Civica Election Services.

Designated e-voting representatives of Resource Members should look out for an email from Civica Election Services using the following email address: takepart@cesvotes.com. Designated e-voting representatives are also encouraged to check their spam/junk folders if they cannot locate the email from Civica Election Services in their main inbox.

In-person voting

Resource Members who originally intended to vote in-person or who did not meet the e-voting registration requirements and now wish to vote in-person should pay close attention to the below documents/pages found at https://afrinic.net/election-process:

- Pages 2 to 3 of the <u>second communique</u> about how to vote in-person via an appointed proxy or via an authorised in-person representative.
- Pages 7 to 8 of the <u>third communique</u> (FAQs) about voting via an appointed proxy or via an in-person authorised representative, as well as acceptable legally authorised documents in lieu of notarial certificates.
- Paragraphs 8.19 to 8.23 of the <u>Election Guidelines</u> about voting by an authorised in-person representative.



Reminders

Appointed proxies

On the in-person election day of the election (23 June 2025), a chosen proxy <u>must bring with them physical copies of</u>:

- 1. the duly signed letter from the director or person who holds authority on behalf of the Resource Member;
- 2. the completed Proxy Form or a notarially certified copy of the Proxy Form; and
- 3. up-to-date identification.

Authorised in-person representatives

If a Resource Member does not vote via e-voting or an appointed proxy, they may vote still in person on the election day via an authorised in-person representative.

There are two types of persons who can select an authorised in-person representative for a Resource Member: (a) a director of the Resource Member or another person in authority at the Resource Member (including those with appointed authority like power of attorney)

To be eligible to vote in person via an authorised in-person representative, the following **must be shown** on the election day:

- a duly signed letter from either a director or a person who holds authority on behalf of the Resource Member to grant the authorised in-person representative authorisation to vote; and
- 2. a notarial certificate (or other legally authorised document depending on the jurisdiction) to accompany the signed letter; and
- 3. a physical copy of up-to-date identification (e.g., a passport, a drivers' licence or other official ID).

If the authorised in-person representative of a Resource Member cannot provide the above three documents on the day of the election (23 June 2025), they will not be eligible to vote in person at AFRINIC's polling station using a paper ballot.

N.B. **Multiple members may select the same authorised in-person representative**; however, the authorised in-person representative **must bring** the above three documents in relation to **each member** on election day.

Only one vote

Please also be reminded that a Resource Member may only vote <u>via one of the above three</u> <u>methods of voting</u>: (a) a designed e-voting representative; (b) in person by proxy; or (c) an authorised in-person representative. Voting by more than one method is strictly prohibited.

The Nomination Committee 2025