



The African IXP Association  
Kigali, Rwanda  
<https://af-ix.net>

## Board Resolution #20230821-A

### **WAIVER OF NOMINATION TIMELINE AND CONFIRMATION OF VOTING PERIOD**

WHEREAS, the African IXP Association recently conducted a board election in accordance with its bylaws and election procedures.

WHEREAS, the bylaws stipulated that nominees must be nominated or self-nominate at least 28 days before the election.

WHEREAS, the board acknowledges that due to logistical requirements and unforeseen circumstances, it may be necessary to waive the aforementioned nomination timeline for the purposes of the recent board election.

WHEREAS, the voting period for the board election opened on Monday, August 7th, 2023, at 00:00 UTC and closed on Thursday, August 17th, 2023, at 00:00 UTC.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the African IXP Association hereby waives the requirement for nominees to be nominated or self-nominate at least 28 days before the election for the purposes of the recent board election.

FURTHERMORE, this resolution shall apply retroactively to ensure the legitimacy of the election process, and the board election results are hereby considered valid and binding.

RESOLVED UNANIMOUSLY, this August 21st, 2023, by the Board of Directors of the African IXP Association.

A handwritten signature in blue ink, appearing to read "Nico Tshintu", is written over a horizontal line.

---

**Nico Tshintu,**  
Board Chair,

The African IXP Association FURTHERMORE, this resolution shall apply retroactively to ensure the legitimacy of the election process.