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**THE DECLARATION FORM
FOR THE 2025 ELECTION
OF AFRINIC'S BOARD OF DIRECTORS**

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Candidate declaration form

If you have received a link to this form, you have been nominated as a candidate for the AFRINIC 2025 board election and must complete the declarations below in partial satisfaction of the Minimum Eligibility Election Criteria.

Name:

Date of birth:

1. I declare that:

    a. I am at least 18 years of age.
    b. I am a natural person.
    c. I am at least 18 years of age.
    d. I have not been adjudged to be of unsound mind.
    e. I am not an undischarged bankrupt.

2. I declare that I have not been convicted or serving a prison sentence in prison, in the five years prior to 23 June 2025, in any jurisdiction, of an offence:

    a. in connection with the promotion, formation or management of a company;
    b. involving fraud or dishonesty punishable with imprisonment for 3 months or more; or
    c. of acting in breach of any statutory duty to exercise care, diligence and skill as a Director of any company.

3. I declare that I have not been convicted, in the five years prior to 23 June 2025 of an offence:

    a. under section 332, 333, 334, or 335 of the Companies Act 2001 (Mauritius);
    b. under section 46 of the Stock Exchange Act (Mauritius) as an insider;
    c. under Part IX of the Securities Act 2005 (Mauritius), or;
    d. under Mauritian law involving dishonesty.

4. I declare that I have not been prohibited from being a director, promoter, or being concerned in taking part in the management of a company by an order made under s.338 of the Companies Act 2001 (Mauritius) which will still be current as at 23 June 2025.

5. I am willing to be appointed as a director in the event of my being elected a Director, and to sign the forms required to be a Registered Member of AFRINIC in the event of my being elected.

6. I understand that the Nomination Committee may refuse to approve me as a candidate if I submit a false or misleading application.

Name

Signature

Date