



**Asia Pacific Network Operators Group Ltd**

ACN 633 052 829  
(hereinafter “the Company”)

**Circulating Resolution of the Board of Directors**

*Corporations Act 2001 (Commonwealth) – Section 248A*

This circulating resolution (hereinafter “Circulating Resolution”) of the board of directors of the Company is dated this .....30th.....day of.....March.....2021.

**1. Background:**

- a. The Company is a duly incorporated company in the state of Queensland, Australia
- b. The Company is a non-profit entity which has the responsibility of delivery of the annual APRICOT Summit.
- c. The Company wishes to receive the services of the organisation and facilitation of all aspects of the annual APRICOT Summit, provision of support of the network operator community in the Asia and Pacific regions, and the support of Network Operator Groups.
- d. The Company wishes to engage an independent contractor to provide the services to the Company.

**2. The Directors hereby resolve:**

- a. To adopt the Facilitation Agreement (annexed) between the Company and Asia Pacific Internet Association Pty Ltd (ACN 166 131 040) (the Supplier).
- b. To appoint Directors **Aftab Siddiqui** and **Raphael Ho** to sign the Facilitation Agreement with the Supplier on behalf of the Company.

**Executed by the Directors**

Name	Signature	Date signed
Philip Frederick Smith		3/30/2021
Gavin Wallace Tweedie		3/31/2021
Aftab Siddiqui		3/30/2021
Yoshinobu Matsuzaki		4/1/2021
Ole Joergen Jacobsen		4/1/2021
Jian Zhang		4/5/2021
Sai Hang Raphael Ho		4/5/2021