

**MATTERS ARISING SCHEDULE OF THE AG MEETING HELD
ON 30 NOVEMBER 2021**

No.	ITEM		RESPONSIBLE	TIMELINE	STATUS UPDATE
1.	5.2	Matters arising from the SGM held 26 February 2021			
		<p>a. <u>Domain price increase consultative process</u>: The CEO reported that the report would be shared with Members by the end of the meeting. {action: CEO}</p> <p>b. <u>Director Allowance</u>: The report was tabled and noted by Members. It was agreed that the report would be circulated to Members after the meeting. {action: CEO}</p>	CEO	30 November 2021	Completed : Memos shared with members
2.	9.	Any other Business			
		The meeting agreed that the matter may be under consideration and requested the Board to investigate and provide guidance to the Membership. {action: Board}	Board	ASAP	In Progress : Management has engaged on this matter and is busy engaging industry stakeholders to solicit their inputs.