

PROPOSED REFORM OF ARTICLES 16 and 17 of LACNIC's BYLAWS

ARTICLE 16: Assemblies will be validly held, even in those cases of Bylaw modifications and membership dissolution, no matter how many members are present, half an hour after the time established by the summons, providing an absolute majority of members with voting rights were not already present. Members will be able to participate in Assemblies either through their physical presence or through remote participation means that guarantee that members' identities are unequivocally established and that their participation in the Assembly (in the sense that members in attendance are able to listen and express their opinions to members who are participating remotely) is simultaneous with the unfolding of the Assembly. Should technical malfunctions interrupt, in whole or in part, remote member participation, the Assembly will continue with the members in attendance and, according to the provisions of the following article, members who participate remotely will be able to issue their votes if the malfunctions are solved before the point under discussion is submitted to voting. The Board of Directors is charged with implementing remote voting. Assemblies will be presided by the President of the entity or, failing that, by the person the Assembly designates through simple majority of votes cast. In the case of a tie, the person acting as President shall cast the decisive vote.

ARTICLE 17: Resolutions shall be adopted by absolute majority of cast votes, except in those cases where these Bylaws expressly refer to other majorities. Members of the Board of Directors and the Control Organ may not vote on matters relating to their terms of office. Members who join the Assembly, either physically or remotely, after it has already begun may only vote on the matters which have not yet been decided. In the case of decisions that affect the requirements and conditions for the member categories established in Article 6, the conformity of the absolute majority of Active Members present shall be required. These requirements complement those specifically established for reforming the Bylaws.