

The Board of Directors of **KeNIC** has taken note of the numerous views expressed on diverse social media platforms together with recent news articles relating to certain allegations by DRAKE, one of the shareholders of KeNIC, concerning the way KeNIC is being run. The Board wishes to state categorically as follows: That the allegations of impropriety and lack of integrity are unfounded and have no factual basis whatsoever. The Board wishes to assure all and sundry that it has executed its mandate and oversight over KeNIC in accordance with the best of board corporate governance practices.

The Board remains cognisant of the critical role that KeNIC has over the **ccTLD** and the Kenya brand in general, while endeavouring to discharge its mandate with this in mind. In fact, KeNIC was issued with a Certificate of Compliance in May 2018 by the Communications Authority of Kenya (CA) following an audit. This would not have been done had there been any acts of impropriety of any kind.

The Board wishes to give the assurance that it is addressing all the issues that have been raised in the complaint by DRAKE to the Communications Authority of Kenya and that it will be issuing a comprehensive statement once these matters have been satisfactorily addressed. We therefore urge patience from all our stakeholders and the general public as we work towards a resolution thereof.

We thank all concerned parties, particularly domain name owners for your patience.

Stephen Kiptinness

Director & Chair Audit & Risk Committee
On behalf of the Board of Directors

REPUBLIC OF KENYA

CERTIFICATE OF REGULATORY COMPLIANCE AUDIT

This is to certify that

KENYA NETWORK INFORMATION CENTRE

of Post Office Box 1461 Nairobi 00606

has satisfied the regulatory requirements for a Dot KE Registry Service Provider following the annual regulatory compliance audit conducted in 2018.

This is in accordance with the Kenya Information & Communications Act, the Kenya Information & Communications Regulations and the Terms & Conditions of the referenced license.

Signed Mangasa...

Director General

7th May 120.18.

Date (day/month/year)