MINUTES OF THE CONSTITUTIVE GENERAL MEETING

On February 15, 2025, at 9:00 a.m., the Constitutive General Meeting of the Beninese Federation of Electronic Sports (FBSE) was held in the auditorium of the French Institute in Cotonou.

Present were the founding members, whose attendance list is attached to these Minutes.

The agenda of the Constitutive General Assembly was as follows:

- Review, amendment, and adoption of the Federation's governing documents (Bylaws and Rules of Procedure);
- Election of the members of the Federation's Executive Committee and Auditors;
- Miscellaneous.

To this end, a presiding committee has been established to oversee the proceedings of the Constitutive General Assembly. It is composed of:

Chair: MONDE Maurille: Specialist and Technician in Physical and Sports Activities

Rapporteur: HOUDEGBE Mellon; Educational Advisor in Physical Education and Sports

Secretary: ASSOGBA Ange; Legal Consultant and Specialist in Public Law.

Upon convening, the members of the presidium introduced themselves in turn, after which the president verified the attendance of the 10 voting delegates to ensure a quorum.

The texts were read article by article, and amendments were made. After all amendments were taken into account, the statutes and regulations of the

Federation were adopted unanimously.

Next, the election of the Executive Committee members took place. The members are:

01 - President: DJEKETE Médard

02 - First Vice President: HOUNKPE Fernando

03 - Second Vice President: ANATO Jean Pierre

04 - Third Vice President: AKADIRI Anmar

05 - Secretary General: FANA VOHON Romain

06 - Deputy Secretary General: DEYO Narcisse

07 - Treasurer General: BIDOUZO Igor

08 - Deputy Treasurer General: NOUNANGNON Sonia

09 - Head of General Organization: FOFANA Arif

10- Head of eSports Events and Productions: HOUEZE

Charbel

11- Head of Project Organization, Training, and Conferences: SANYA

Emmanuel

12- Referee Representative: SEVI Lionel

13- Head of Women's Sports Engagement: DURAND Nahomie

Finally, under "Miscellaneous," the meeting discussed plans to schedule a meeting with certain sports authorities (the Ministry of Sports, CNOSZBEN) and the strategies to be implemented to formalize the Federation or national plan.

The meeting concluded on a generally positive note at 11:30 a.m.