

DRAFT DECISIONS

to the proposed agenda of the annual general meeting of the members of the Association BALTIC INSTITUTE OF CORPORATE GOVERNANCE to be convened on the 22nd of April, 2021.

Question

1. Election of the chair and the secretary of the Meeting

Proposed decision

To elect Mr Rytis Ambrazevičius as the chair of the Meeting and Ms Agnė Saliamonė as the secretary of the Meeting.

Question

2. Approval of proposed Agenda

Proposed decision

To approve proposed Agenda.

Question

3. Approval of the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Proposed decision

To approve the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association.

Question

4. Approval of the annual set of financial statements

Proposed decision

To approve the annual set of financial statements of the Association.

Question

5. Revocation of 2 Board members and election of 2 members of the Board

Proposed decision

To revoke:

Ms Daiga Auziņa-Melalksne, and Mr Priit Lepasepp.

To elect:

Ms Daiga Auziņa-Melalksne, and Mr Kristjan Endrikson as members of the Board for the tenure of 3 years.

Question

6. Election of the Nomination Committee comprising of 3 members

Proposed decision

To elect:

Ms Aiga Ārste-Avotiņa, and Ms Nijolė Kelpšaitė, and Ms Marja-Liisa Soone as members of the Nomination Committee for a tenure of 1 year.