

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, 2022.

Question

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

Proposed decision

To elect Ms Lina Kapčinskienė as the chair of the Meeting and Mr Žygimantas Gulbinas 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. Approval of the new wording of the Statutes of the Association

Proposed decision

To approve the new wording of the Statutes of the Association.

Question

6. Revocation of 4 Board members and election of 4 members of the Board

Proposed decision

To revoke:

Mr Guntars Baļčūns, and Ms Lina Kapčinskienė, and Ms Riina Käi, and Ms Daiva Rakauskaitė.

To elect:

Ms Lina Kapčinskienė, and Ms Daiva Rakauskaitė, and Ms Vita Balode-Andrews and Ms Kati Kusmin as members of the Board for the tenure of 3 years.

Question

7. 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.

Question

8. Granting authorisation (including the power to delegate) to the President of the Association to sign the new wording of the Statutes of the Association, to register them and data of the newly elected Board members of the Association with the Register of Legal Entities of the Republic of Lithuania pursuant to the procedure under law, as well to perform other actions associated with the implementation of the minutes of the meeting adopted herein.

Proposed decision

To grant authorisation (including the power to delegate) to the President of the Association to sign the new wording of the Statutes of the Association, to register them and data of the newly elected Board members of the Association with the Register of Legal Entities of the Republic of Lithuania pursuant to the procedure under law, as well to perform other actions associated with the implementation of the minutes of the meeting adopted herein.