

# 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 21<sup>st</sup> of April, 2023.

## 1. Question

Election of the chair and the secretary of the Meeting

### Proposed decision

To elect Mr Kārlis Danēvičs as the chair of the Meeting and Ms Agnė Saliamonė as the secretary of the Meeting.

## 2. Question

Approval of proposed Agenda

### Proposed decision

To approve proposed Agenda.

## 3. Question

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.

## 4. Question

Approval of the annual set of financial statements

### Proposed decision

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

## 5. Question

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

### Proposed decision

*To revoke:*

Mr Kārlis Danēvičs, and Ms Lina Kapčinskienė, and Mr Irmantas Norkus, and Mr Kaarel Ots.

*To elect:*

Mr Ansi Arumeel, and Mr Kārlis Danēvičs, and Mr Simonas Gustainis, and Mr Irmantas Norkus as members of the Board for the tenure of 3 years.

## 6. Question

Election of the Nomination Committee comprising of 3 members

### Proposed decision

*To elect:*

Ms Aiga Ārste-Avotiņa, and/or Mr Šarūnas Dyburis, and/or Ms Nijolė Kelpšaitė, and/or Ms Marja-Liisa Soone as members of the Nomination Committee for a tenure of 3 years.

## 7. Question

Granting authorisation (including the power to delegate) to the President of the Association to register 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 register 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.