

# 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 18<sup>th</sup> of April, 2024.

## 1. Question

### **Election of the chair and the secretary of the Meeting**

#### **Proposed decision**

To elect Ms Daiga Auziņa-Melalksne as the chair of the Meeting and Ms Marija Berdova 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 3 Board members and election of 3 members of the Board**

#### **Proposed decision**

##### **To revoke:**

Ms Daiga Auziņa-Melalksne, and Mr Kristjan Endrikson, due to expiration of their tenures, and Mr Simonas Gustainis, due to resignation.

##### **To elect:**

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

## 6. 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.