

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 24th of April, 2025.

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 Hanna Pahk 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 Vita Balode Andrews, and Ms Kati Kusmin, and Ms Daiva Rakauskaitė, due to expiration of their tenures.

To elect:

Ms Lina Kapčinskienė, and Ms Kati Kusmin, and Mr Valdis Vancovičs 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.