

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 27 March 2012.

Question

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

Proposed decision

To elect Mr./Ms as a chairman of the Meeting and
Mr./Ms as a 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 current 6 Board members, revocation of 3 Board members and election of 3 new members of the Board

Proposed decision

To approve the current 6 Board members (Ms. Arminta Saladžienė, Mr. Linas Dičpetris, Mr. Carl William Bernheim, Mr. Paulius Gruodis, Ms. Daiga Auzina-Melalksne, Mr. Andrus Alber).

To revoke:

Mr. Ugnius Jankauskas

and

Mr. Fredrik J.Borch

and

Mr. Girts Vinnins

To elect:

Ms. Undine Bunde

and

Mr. Darius Maikštėnas

and

Mr. Jerry Wirth

As members of the Board for the remaining tenure of the current Board.

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BALTIC INSTITUTE
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