

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 25 March 2014.

Question

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

Proposed decision

To elect Ms. Daiga Auzina-Melalksne as a chairman of the Meeting and Mr. Paulius Gruodis 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. Adopting a new version of the Statutes of the Association

Proposed decision

To adopt the new version of the Statutes of the Association according to the draft attached to the Agenda of the Meeting.

Question

6. Approval of the current 5 Board members, revocation of 4 Board members and election of 4 new members of the Board

Proposed decision

To approve the current 5 Board members (Mr. Linas Dičpetris, Ms. Daiga Auzina-Melalksne, Ms. Sonata Matulevičienė, Mr. Darius Maikštėnas and Ms. Ilona Nurmela).

To revoke:

Ms. Katrine Judovice

and

Ms. Undine Bude

and

Mr. Jerry Wirth

and

Mr. Paulius Gruodis.

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