

## 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 18 March 2011

*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 Board members and election of 2 new members of the Board**

*Proposed decision*

To approve the current Board members

(Ms Arminta Saladžienė, Mr. Linas Dičpetris, Mr. Carl William Bernheim, Mr. Ugnius Jankauskas, Mr. Paulius Gruodis, Ms Daiga Auzina-Melalksne, Mr. Andrus Alber).

To elect:

Mr./Ms .....

Mr./Ms .....

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

*Question*

### **6. Election of the Nomination Committee comprising from 3 members**

*Proposed decision*

To elect

Mr./Ms .....

Mr./Ms .....

Mr./Ms .....

as members of the Nomination Committee for a tenure of 1 year.

Association "Baltic Institute of Corporate Governance"

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BALTIC INSTITUTE  
OF CORPORATE  
GOVERNANCE

*Question*

**7. Approval of the current Corporate Governance Council members and election of 2 new members of the Corporate Governance Council**

*Proposed decision*

To approve current Corporate Governance Council members

(Mr. Ian Plenderleith, Mr. Antanas Juozas Zabulis, Mr. Rolandas Barysas, Mr. Heldur Meerits, Mr. Prof. Viktoras Butkus, Mr. Vitālijs Gavrilovs, Mr. Dr. Juris Binde).

To elect

Mr./Ms .....

Mr./Ms .....

As members of the Corporate Governance Council members.

**The whole Corporate Governance Council is elected for a tenure of 1 year.**

*Question*

**8. Other questions**

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