



ICGN

International Corporate Governance Network

Inspiring good governance & stewardship

ICGN Annual General Meeting

2nd September 2021, 1400 – 1700 hrs (BST)

Held at

https://us02web.zoom.us/webinar/register/WN_xao1XNkwQ3qDYeh7lg_e-g

From: Paul Schneider, Chair, ICGN Audit & Finance Committee

Re: Item 4: Appointment of auditors of ICGN financial statements 2021

Status: ORDINARY RESOLUTION for approval by ICGN Members requiring 50% + 1 vote affirmation

Main Considerations:

- Haysmacintyre was appointed ICGN's auditor at the 2020 ICGN AGM and has served well over the year.
- The ICGN Board and Audit & Finance Committee hereby recommend the re-appointment of Haysmacintyre as auditors of the ICGN financial statements to the year-end 31st December 2021.
- ICGN is grateful to the serving members of the ICGN Audit and Finance Committee this year for their commitment and dedication being Ian Burger, Christine Chow, Michael Herskovich, Claudia Kruse and Paul Schneider.

ICGN Member Action

To consider approval of the recommendation to re-appoint Haysmacintyre as auditor of the ICGN financial statements to the year-end 31st December 2021 as described in the Ordinary Resolution attached as Annex 1.

Annex 1

**ORDINARY RESOLUTION to re-appoint Haysmacintyre LLP as auditors of
ICGN's financial statements to year-end 31 December 2021**

Company number: 6467372
The Companies Acts 1985 to 2006
Company limited by guarantee and not having a share capital
CERTIFICATE OF PASSING OF AN ORDINARY RESOLUTION OF THE MEMBERS
OF
INTERNATIONAL CORPORATE GOVERNANCE NETWORK
("the Company")

RESOLVED THAT,

"Messrs. Haynesmacintyre LLP", the retiring Auditors be and, are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Audit & Finance Committee shall determine their level of remuneration."

Paul Schneider, Chair
ICGN Audit & Finance Committee

2nd September 2021