

**EURAAUDIT INTERNATIONAL**

**Association under regulations of July 1<sup>st</sup>, 1901**

**Registered office: 24, Rue de Londres - 75009 Paris**

**TEXT OF RESOLUTIONS SUBMITTED TO THE ORDINARY  
GENERAL MEETING HELD ON OCTOBER 25<sup>th</sup> 2016**

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FIRST RESOLUTION

The General Meeting, after having heard

- the General Secretary's annual report,
- the financial report as well as the presentation and reading of the balance sheet, profit and loss account and notes as on December 31<sup>st</sup>, 2015,
- the Censor's report,

approves the activity report as well as the books and balance sheet for the financial year 2016 showing a profit of € 2'492.

SECOND RESOLUTION

The General Meeting, as a consequence of the previous resolution, discharges the members of the board of their mandate for this financial year.

THIRD RESOLUTION

The General Meeting decides to allocate the profit of € 2'492 to retained earnings carried forwards.

FOURTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2018 financial year, as a member of the Board of Directors of:

- Mr **Klaus KUCHENBUCH**, Germany  
whose mandate was about to expire.

#### FIFTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2018 financial year, as a member of the Board of Directors of:

- Mr **Yves MARGUERAT** - Switzerland  
whose mandate was about to expire

#### SIXTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2018 financial year, as a member of the Board of Directors of:

- Mr **Leopoldo J. RIOS** – United States  
whose mandate was about to expire

#### SEVENTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, appoints for a period of three years the mandate, which will terminate at the Meeting assessing the 2018 financial year, as a member of the Board of Directors of:

- Mr **Audace SEKARIMUNDA** – Burundi,  
whose mandate was about to expire

#### EIGHTH RESOLUTION

The General Meeting, in accordance with article 19 of the memorandum and articles of association, renews for a period of one year, which terminates at the Meeting assessing the 2016 financial year's accounts, as censor:

- Mr **Alain VEZ** - Switzerland  
whose mandate was about to expire.