



ICGN

International Corporate Governance Network

**ICGN Annual General Meeting.
20th September 2023, 14:45 -16:45 BST**

By hybrid means whereby ICN Members may attend in person (etc. Venues, 200 Aldersgate, London EC1A 4HD) or virtually by <https://icgn2023.ukemeet.uk/login>

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

Re: Item 4: Re-appointment of Auditors of ICGN financial Statements 2023

Status: ORDINARY RESOLUTION for approval by ICGN Members requiring 50% + 1 votes in favour

Main Considerations:

- Haysmacintyre was first appointed as ICGN's auditor at the 2021 ICGN AGM after a tendering process in 2019.
- Every year, following completion of the audit, the Audit and Finance Committee (AFC) reviews the performance of the auditor in consultation with management. This includes a discussion around the quality of the audit, independence, efficiency of the process and value of service.
- Management is satisfied with the quality of service provided by Haysmacintyre and can attest to the fact that no non-audit services are rendered from the firm.
- The auditors have affirmed that the fee for the 2023 Audit will be generally aligned with inflation.

AGM Approval:

The AFC hereby recommends to ICGN Members that Haysmacintyre be re-appointed as ICGN Auditors of the 2023 Financial Statements as outlined in the resolution in annex 1.

Annex 1

ORDINARY RESOLUTION to re-appoint Haysmacintyre LLP as auditors of ICGN's financial statements to year-end 31 December 2023

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. Haysmacintyre 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

20th September 2023