**DRAFT RESOLUTIONS**

**SUBMITTED BY JSC OLAINFARM SHAREHOLDER Nika Saveļjeva for JSC OLAINFARM REGULAR MEETING OF SHAREHOLDERS on September 22, 2020, 10.00**

1. **Amendments to the statutes of the Joint-Stock Company “Olainfarm”.**

Draft resolutions:

1.1. To amend the paragraph 4 of the Statutes and state it in new wording:

"The company's Board consists of seven board members. The members of the Board shall be elected by the Council. The council shall appoint the chairman of the Board from among the members of the Board. The chairman of the Board shall represent the company separately, while the other members of the Board shall have the right to represent the company together with at least two other members of the Board”.

1.2. To exclude paragraph 6.3. of the Statutes.

1.3. To approve the new version of the statutes of Joint Stock Company “Olainfarm”.

1. **Conducting of internal audit.**

Draft resolutions:

2.1. To conduct an internal audit.

2.2. To elect a sworn auditor \_ \_ \_ \_ \_ \_ \_ for conducting of the internal audit.

1. **Recall of the Council and election of the new Council.**

Draft resolutions:

* 1. To recall the members of the Council of JSC “Olainfarm”.
	2. To elect the Council of JSC “Olainfarm” consisting of the following members for the further term of 5 years: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
	3. To approve the total monthly remuneration of members of the Council.
1. **Recall of the Audit committee and election of the new Audit committee.**

Draft resolutions:

4.1. To recall the members of JSC “Olainfarm” Audit Committee.

4.2. To elect the JSC “Olainfarm” Audit Committee consisting of the following members for the further term of two years: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

4.3. To approve the total monthly remuneration of the Audit Committee members.