



Record of Resolution, Board of Directors meeting April 29, 2022

1. Welcome and approval of agenda

- a) The Board approved the agenda
- b) The Board took note of ICARS' 2022 status update
- c) None of the Board members had conflicts of interest to declare

2. Annual Report

- a) The Board approved the annual report
- b) The Board agreed to subsequently sign the Management statement and audit reports

3. Strategy 2022-2026

- a) The Board took note of, discussed and provided inputs to the second draft of the strategy

4. ICARS Anti-bribery, Fraud and Corruption Policy

- a) The Board approved the policy

This Record of Resolution was approved by the Board of Directors at the meeting on April 29, 2022