



SERVICE-ICAR Srl and ICAR
Board Meetings of 24th and 31st March 2015

Order of Business

- Granting the President with the power of delegation and a special power of attorney as well as the ability to sign contracts with external consultants.

On the agenda,

It is hereby requested that the Board award Johannes Bernardus Maria Wilmink, born in Wierden (Netherlands) on 13th August 1952, President of the company SERVICE-ICAR Srl and the association ICAR, with the broadest powers available in order to appoint delegates, officers, agents, proxies, and/or external consultants, as previously provided in the 2015/2016 preventative budget.

The President can nominate external consultants such as the Chief Executive in agreement with the Committee on Appointments.

The Board of Directors