

**ASSOCIATION FISCALE INTERNATIONALE (SECTION CANADIENNE) INTERNATIONAL FISCAL  
ASSOCIATION (CANADIAN BRANCH) (the “Corporation”)**

**RESOLUTION OF THE MEMBERS**

**RESOLVED THAT:**

1. The list of directors provided below are elected as new directors of the Corporation until their resignation, replacement or removal.

Byron Beswick

Jinyan Li

Alexandra MacLean (*steps down as CRA representative and is named to Council*)

Ana Maria Mata Zapico

Trevor McGowan (*Associate Assistant Deputy Minister (Legislation), Tax Policy Branch, Dept. of Finance*)

Priceela Pursun (*as Director General of the International Tax Directorate of the CRA*)

2. It is acknowledged and confirmed that the list of directors below have provided their resignation as a director of the Corporation, effective at the date indicated.

Siobhan Goguen – Effective November 21, 2022

Kim Brooks – Effective May 16, 2023

Deirdre Choate – Effective May 16, 2023

Shawn Porter – Effective May 16, 2023

Jim Samuel – Effective May 16, 2023

Carrie Smit – Effective May 16, 2023

Julie Vézina – Effective May 16, 2023

3. By-Law 2023-A, decreasing the fixed number of directors of the Corporation to 46, as adopted by the directors, is sanctioned, ratified and confirmed.

By-Law 2023-A:

- a) The number of directors of the Corporation is decreased to 46.
- b) Any director or officer of the Corporation is authorized and directed to execute all documents and do all acts necessary to give full effect to By-Law 2023-A, including its filing with the *Registraire des entreprises du Québec*.