



**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.

(LIST TO BE PROVIDED AFTER COUNCIL MEETING MONDAY MAY 15TH)

2. It is acknowledged and confirmed that the list of directors below have ceased to be directors of the Corporation, effective at the date indicated.

(LIST TO BE PROVIDED AFTER COUNCIL MEETING MONDAY MAY 15TH)

3. By-Law 2024-A, increasing the fixed number of directors of the Corporation from 46 to 47, as adopted by the directors, is sanctioned, ratified and confirmed.

By-Law 2024-A:

- a) The number of directors of the Corporation is increased from 46 to 47.
- 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 2024-A, including its filing with the *Registraire des entreprises du Québec*.
- c) The directors may, if it deems it advisable and in the interests of the Corporation, rescind By-Law 2024-A without obtaining the approval of the members.