

**ORDINARY RESOLUTIONS
OF
Women's International Shipping & Trading Association Limited (Company)**

Pursuant to the Articles of Association of the **Women's International Shipping & Trading Association Limited** ("the Company"), the following resolution was approved by the Members of the Company as an Ordinary Resolution at the Extraordinary General Meeting held on 31 August 2020: -

Elections Postponement – Extension of current executive committee members' term

Due to the extraordinary circumstances imposed by the pandemic COVID-19, it was proposed that all Executive Committee (ExCo) Elections be postponed for one year. This means that all the members of the current ExCo can serve a two-year term plus one year due to the emergency.

It is resolved by the Members that the current terms of office of each of the members of the Executive Committee are hereby extended for a further year in accordance with Article 8.4 of the Articles of Association and the next elections take place as follows:

- i) for the offices of Treasurer/Director 3 (currently Connie Roozen, WISTA Netherlands), Director 6 (currently Sanjam Gupta, WISTA India) and Director 7 (currently Angie Hartmann, WISTA Hellas) at the Annual General Meeting of 2021 and

- ii) for the offices of President/Director 1 (currently Despina Panayiotou Theodosiou, WISTA Cyprus), the Secretary/Director 2 (currently Alexandra Anagnostis Irons, WISTA USA), Director 4 (currently Naa Densua Aryeetey, WISTA Ghana) and Director 5 (currently Fabiana Simões Martins, WISTA Brazil) at the Annual General Meeting of 2022.

It is further resolved as a consequence of the foregoing that no resolution to consider the election of the ExCo members will be considered at the AGM to be held on 05 November 2020 (or any other date that the AGM for the year 2020 will be held) and that any such proposed resolution contemplated by the notice of AGM shall be deemed withdrawn.

Signed.....

Dated.....

Despina Panayiotou Theodosiou
Chair of the Meeting

President of Women's International Shipping & Trading Association Limited