

**Minutes of the
International Testing Agency – ITA (Agence de contrôles internationale – ACI)
Foundation Board meeting dated 18 and 19 January 2018 in Lausanne, Switzerland
(excerpts)**

PARTICIPANTS:

- Ms Valérie Fourneyron, Chair of the Foundation Board
- Mr Peijie Chen, member of the Foundation Board
- Ms Kirsty Coventry, member of the Foundation Board
- Mr Francesco Ricci Bitti, member of the Foundation Board
- Mr Ugur Erdener, member of the Foundation Board

AGENDA:

1. Representation of the Foundation
 2. Auditing body
- [...]

1. REPRESENTATION OF THE FOUNDATION

According to article 14 of the statutes, it is proposed to the members of the Foundation Board to grant the following persons with the rights to validly represent and bind the Foundation vis-à-vis third parties:

- Ms Valérie Fourneyron, Chair of the Foundation Board, with collective signature of two;
- Mr Peijie Chen, member of the Foundation Board, with collective signature of two, but not with Ms Kirsty Coventry, Mr Francesco Ricci Bitti and Mr Ugur Erdener;
- Ms Kirsty Coventry, member of the Foundation Board, with collective signature of two, but not with Mr Peijie Chen, Mr Francesco Ricci Bitti and Mr Ugur Erdener;
- Mr Francesco Ricci Bitti, member of the Foundation Board, with collective signature of two, but not with Mr Peijie Chen, Ms Kirsty Coventry and Mr Ugur Erdener; and
- Mr Ugur Erdener, member of the Foundation Board, with collective signature of two, but not with Mr Peijie Chen, Ms Kirsty Coventry and Mr Francesco Ricci Bitti.

Therefore, the Foundation Board decides:

Ms. Valérie Fourneyron, Chair of the Foundation Board, is granted with collective signature of two.

Mr. Peijie Chen, member of the Foundation Board, is granted with collective signature of two, but not with Ms Kirsty Coventry, Mr Francesco Ricci Bitti and Mr Ugur Erdener.

Ms Kirsty Coventry, member of the Foundation Board, is granted with collective signature of two, but not with Mr Peijie Chen, Mr Francesco Ricci Bitti and Mr Ugur Erdener.

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Mr Francesco Ricci Bitti, member of the Foundation Board, is granted with collective signature of two, but not with Mr Peijie Chen, Ms Kirsty Coventry and Mr Ugur Erdener.

Mr Ugur Erdener, member of the Foundation Board, is granted with collective signature of two, but not with Mr Peijie Chen, Ms Kirsty Coventry and Mr Francesco Ricci Bitti.

Signature rights shall be registered with the trade registry.

2. AUDITING BODY

According to article 16 of the statutes, it is proposed to the members of the Foundation Board to designate Ernst & Young as auditing body of the Foundation for a year.

Therefore, the Foundation Board decides:

Ernst & Young is designated as auditing body of the Foundation.

The auditing body shall be registered with the trade registry.

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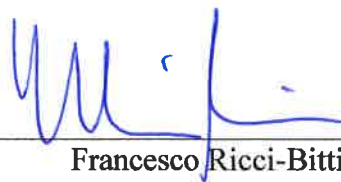
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Lausanne, 18 January 2018

For the Foundation Board:



Valérie Fourneyron
Chair



Francesco Ricci-Bitti
Secretary