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## **SIXTH ITEM OF THE AGENDA**

**Review and approval, where appropriate, of the management and performance of the Board of Directors during the fiscal year ended on December 31<sup>st</sup>, 2022.**

### **PROPOSED RESOLUTION FOR THE SIXTH ITEM**

Approve the management and performance of the Board of Directors during the fiscal year ended on December 31<sup>st</sup>, 2022, as well as ratify the confidence placed in its members.