

Minutes of the extraordinary General Assembly of the International Diabetes Federation

14 July 2023

A General Assembly meeting seeking the approval of the 2022 financial statements, discharge of the auditors and change of date of the General Assembly was conducted by postal ballot on 14 July 2023, the Postal Ballot Date, pursuant Article 14 of the Articles of Association.

NOTICE OF CALL AND PURPOSE

On 15th of May 2023, a Notice of Call and Purpose of the extraordinary meeting of the General Assembly was issued to all IDF Members and the Members of the Board of Directors, pursuant to Article 13 of the Articles of Association.

RESOLUTIONS AND BALLOT PAPERS

The resolutions, the voting instructions, the supporting documents were made available to all IDF Members and Members of the IDF Board of Directors on the 14th of June 2023.

AGENDA

The resolutions presented to the Members of the General Assembly was as follows:

Do you approve the 2022 financial statements?

Do you give discharge (“décharge”) to the auditors’ term of office in fiscal year 2022?

Do you agree with the following motion regarding IDF General Assembly?

The ordinary General Assembly of IDF that was scheduled to be held in December 2024 prior to the next World Diabetes Congress, is postponed to April 25, with the consequent extension of the mandate of the current Board of Directors, Nominating Committee and Regional Boards until the end of the postponed General Assembly.

CASTING OF THE VOTES

The Members of the General Assembly, composed pursuant to Article 11.1 of the Articles of Association, were requested to vote electronically by the 14th of July 2023 until the close of the meeting of the General Assembly.

COUNTING OF THE VOTES

Votes were considered eligible if the association was in good standing as stated in Article 12.1 of the Articles of Association and the electronic vote sent by the 14th of July 2023

Pursuant to Articles 13.4 of the Articles of Association, votes were counted on the 18th of July 2023 by Ms Dominique Robert, IDF Secretary, and confirmed by the IDF Honorary Legal Counsel.

QUORUM

	<i>Delegates</i>
Total IDF Members	245
Members not in good standing at Registration Date	7
IDF Board Members	16
Total Members of the General Assembly	254
Required ordinary quorum (1/3 of Total)	85

Number of Valid Votes received	179
---------------------------------------	------------

The required quorum of one third of the total number of Members of the General Assembly required by Article 12.4 of the IDF Articles of Association was reached.

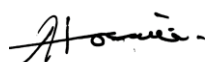
RESULTS OF THE POSTAL BALLOT

Required Majority for the approval of the resolutions as outlined in Article 12.4 (more than half of the votes cast are in favour)	90
--	----

	Resolutions	Votes			Result
		In favor	Against	Abstain	
1	Do you approve the 2022 financial statement?	165	1	12	Resolution passed
2	Do you give discharge to the auditors' term of office in fiscal year 2022?	166	0	13	Resolution passed

3.	<p>Do you agree with the following motion regarding IDF General Assembly?</p> <p>The ordinary General Assembly of IDF that was scheduled to be held in December 2024 prior to the next World Diabetes Congress, is postponed to April 25, with the consequent extension of the mandate of the current Board of Directors, Nominating Committee and Regional Boards until the end of the postponed General Assembly.</p>	164	6	9	Resolution passed
----	---	-----	---	---	-------------------

A majority of Members of the General Assembly present at the meeting cast their votes in favour of the resolutions. The General Assembly reached a valid decision for the agenda items. The resolutions have been adopted.



Prof. Akhtar Hussain

IDF President