

Company name: International Association Of University Presidents Limited

Company number: 06706658

Certified copy resolution in writing of the members of the company passed in accordance  
with section 288 of the Companies Act 2006

as signed by the required majority of eligible members of the company at the date of this  
certification:

## **SPECIAL RESOLUTION**

IAUP Board of Directors Resolution to Postpone the 2020 Triennial Conference

WHEREAS, the current pandemic has impacted all social activities around the world,  
including practically all scheduled academic meetings;

WHEREAS, most of the scheduled IAUP activities, including immediate Semi-  
Annual Meetings as well as the Triennial Conference scheduled for Mexico City for  
July 2020; and

WHEREAS, the IAUP Board of Directors, in consultation with the Company  
Secretary, have discussed in detail the necessity to postpone activities in order to  
prevent health problems for all participants involved, as well as obey government  
directives to avoid events and gatherings involving many individuals;

BE IT HEREBY RESOLVED THAT:

1. Due to the impossibility of holding the IAUP Triennial Conference, and therefore  
also the IAUP Triennial General Assembly Meeting, the 2020 July Triennial  
Conference be postponed to the following year, summer of 2021.

2. Meanwhile, the current positions of governing and advisory organs of the IAUP  
shall continue for an extra year, until the summer of 2021, when the General  
Assembly will be able to confirm the next leadership team for the following three  
years.

Date: August 18, 2020

Signature:



Name: Toyoshi SATOW

Capacity: Secretary OR Chairman of the Board of Directors

