

## **Explanatory Note on the Advisors to the Management Board of the British-Polish Chamber of Commerce**

### **Status**

*The Advisors to the Management Board of the British-Polish Chamber of Commerce are not entities within the meaning of the Statute of the Chamber.*

*The Advisor's activities are intended to support the decision-making process of the Chamber's Management Board and/or expand the scope of the Chamber's activities.*

### **Candidate**

*Every member of the Chamber is entitled to submit the candidate for the Advisor, from among its employees, to the Chamber's Management Board at any time during the membership in the Chamber.*

*The Chamber's Management Board is entitled to select an advisor from outside the persons indicated by the members of the Chamber if it deems the competences of the candidate for the Advisor to be unique and important from the point of view of the Chamber's interests.*

### **Election**

*The Advisor is elected by resolution of the Chambers' Management Board, in an open vote, by a simple majority of votes.*

*The Advisor may be elected for more than one term.*

### **Contribution**

*The Advisor may contribute materially and/or immaterially to the Chamber.*

*Material contribution includes financing or co-financing the Chamber's activities from the Advisor's own resources and/or the resources of the company that submitted its candidacy.*

*Immaterial contribution includes providing advisory services based on knowledge and experience in economic segments that are important from the Chamber's point of view.*

*The material and/or immaterial method of the Advisor's contribution must be approved by the Chairman of the Chamber's Management Board.*

### **Term of office**

*The Advisor's term of office ends with the end of the Chamber's Management Board's term of office.*

### **Dismissal/Resignation**

*In justified circumstances, the Chamber's Management Board has the right to dismiss the Advisor at any time, without giving a reason. The Advisor is dismissed by resolution of the Chambers' Management Board, in an open vote, by a simple majority of votes. The Advisor has the right to resign from the position at any time.*

### **Remuneration**

*The activity of the advisor to the Chambers's Management Board is voluntary and does not involve remuneration.  
The Chamber does not bear any costs resulting from the advisor's activity on behalf of the Chamber.*

### **Limitations**

*There is no limit on the number of advisors to the Chamber's Management Board.*