



Lausanne, April 30, 2023

**To:** IBA Board of Directors

**Mail vote decision:** Board of Directors meeting meeting minutes, New Delhi

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Dear Board of Directors,

Following the mail vote sent to you by email on 27 April 2023, I would like to inform you that you have approved the minutes from the Board of Directors meeting of March 25th, 2023, New Delhi.

You have agreed to disclose this decision and publish its copy on the IBA website.

Thank you for your cooperation.

Sincerely,

George Yerolimpos  
IBA Secretary General & CEO

