



Proposed Amendment to Audit Committee Charter

Proposed Amendments to the Audit Committee Charter

Before Amendments	After Amendments
<p>Second: Committee Formation & Membership Duration</p> <p>8. In case a seat in the Committee becomes vacant, the Board of Directors may appoint a temporary member, who shall have relevant experience and efficiency. The Authority shall be notified within (5) working days from the appointment date, and such appointment shall be presented at the Assembly during its first meeting. The new appointed member shall cover his/her period.</p>	<p>Second: Committee Formation & Membership Duration</p> <p>8. In case a seat in the Committee becomes vacant, the Board of Directors may appoint a member, who shall have relevant experience and efficiency. The Authority shall be notified within (5) working days from the appointment date. The new appointed member shall cover his/her period.</p>