



Nexora Inc.

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## Board Chairman Appointment Letter

[Your Company Name]

[Your Company Address]

[Your Company Email]

March 02, 2050

Davion Barton

San Diego, CA 92101

Dear Mr. Barton,

I am pleased to inform you that, following the decision of the Board of Directors at the meeting held on February 25, 2050, you have been appointed as the Chairman of the Board of Directors of [Your Company Name], effective from March 15, 2050.

Your appointment is based on your exceptional leadership qualities, vast industry experience, and your long-standing contribution to the success and growth of our company. As Chairman, you will play a pivotal role in guiding the strategic direction of [Your Company Name], ensuring the board functions effectively, and upholding high standards of corporate governance.

### Terms of Appointment:

- Term:** Your appointment as Chairman is for a term of three years unless extended by mutual agreement or terminated by the company's bylaws.
- Duties and Responsibilities:** As Chairman, you will be responsible for presiding over board meetings, facilitating decision-making, ensuring the execution of the board's duties, and representing the board in key communications. You will work closely with the CEO and other board members to guide the company's strategic initiatives.
- Compensation:** As Chairman, you will receive an annual remuneration of \$150,000, along with benefits and allowances as per company policy. This includes health insurance, retirement contributions, and a company car.
- Meetings:** You will be expected to attend all board meetings and other key events as necessary for the role. The schedule of board meetings will be shared with you in advance.
- Legal and Ethical Obligations:** Your role requires adherence to all legal, ethical, and

# Letter From The Chairman Of The Board

**G Orfield**



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