CLEARVISION GLOBAL HEALTH, INC.

A Texas Nonprofit Corporation

Special Meeting of the Board of Directors

AGENDA, MINUTES & RECORD OF ACTION

Saturday, July 11, 2026

1. Meeting Particulars

Meeting Type	Special Meeting of the Board of Directors
Date	Saturday, July 11, 2026 (second Saturday of July)
Time Called to Order	9:00 AM (Central Time)
Time Adjourned	10:30 AM (Central Time)
Format	Hybrid — in person for directors located in the United States; simultaneous videoconference for directors located in Türkiye
In-Person Location	Houston, Texas, United States
Virtual Platform	Videoconference (link circulated with notice); audio and video enabled for all remote participants
Presiding Officer	Eren Coban, Founder & Executive Director
Recording Secretary	Dr. Adam Sahin, Secretary

All directors participating by videoconference could hear and be heard by all other participants simultaneously throughout the meeting. Participation by such means constitutes presence in person at the meeting for all purposes, including the determination of quorum and the casting of votes.

2. Statement of Purpose

This Special Meeting was called for the following specific purposes, and no other business requiring a vote was transacted:

(a) To consider and act upon the election of two (2) new members to the Board of Directors; and

(b) To review the proposed Collaboration Protocol between ClearVision Global Health, Inc. and Embrace Relief, and to consider authorizing the Founder & Executive Director to execute that Protocol on behalf of the Corporation.

3. Notice of Special Meeting

Notice of this Special Meeting, stating the date, time, place, means of remote participation, and the purposes described in Section 2 above, was given to each director in the manner required by the Bylaws of the Corporation.

Date notice given July 4th 2026

Method of notice	☑ Email ☐ Written ☐ Other: ______________________
Waiver of notice received	☑ Not applicable ☐ Attached for: ______________________

Secretary: confirm the notice period satisfies the Bylaws before the vote is taken. Attach copies of the notice and any waivers as Exhibit A.

4. Attendance & Determination of Quorum

4.1 Directors in office immediately prior to this meeting

Director	Office	Participation	Present
Eren Coban	Founder & Executive Director	In person — Houston, TX	☑ Yes ☐ No
Dr. Harun Yilmaz	Treasurer	In person — Houston, TX	☑ Yes ☐ No
Dr. Adam Sahin	Secretary	In person — Houston, TX	☑ Yes ☐ No

Total directors in office prior to this meeting: three (3). Quorum required under the Bylaws: 2. Quorum present: ☑ Yes ☐ No

4.2 Nominees present by invitation (non-voting until elected and seated)

Nominee	Location	Participation
Dr. Sanem Ergen	Türkiye	Virtual — videoconference
Ms. Zeynep Naz	İzmir, Türkiye	Virtual — videoconference

The nominees attended the meeting by invitation and did not participate in the deliberation or vote concerning their own election. Upon election and acceptance, each was seated as a director and thereafter participated fully as a voting member.

SECRETARY'S NOTES — ATTENDANCE, LATE ARRIVALS, DEPARTURES, TECHNICAL INTERRUPTIONS

All were present on time

5. Order of Business

Item	Business	Action
1	Call to order; certification of notice	Chair
2	Roll call; confirmation that remote participants can hear and be heard; determination of quorum	Secretary
3	Approval of the agenda	Vote
4	Approval of the minutes of the June 2026 regular meeting	Vote
5	Statement of the purpose of the Special Meeting	Chair
6	Presentation of nominees; conflict-of-interest disclosure	Discussion
7	Resolution 2026-07-01 — Election of Dr. Sanem Ergen as Director	**Vote**

Item	Business	Action
8	Resolution 2026-07-02 — Election of Ms. Zeynep Naz as Director	**Vote**
9	Acceptance of office by newly elected directors; voting rights to commence at next meeting	Chair
10	Review of the proposed Collaboration Protocol with Embrace Relief	Discussion
11	Resolution 2026-07-03 — Approval of the Protocol and authorization to execute	**Vote (3 directors)**
12	Execution of the in-person written record of voting; electronic verification by remote directors	All directors
13	Other business properly before the Board	Chair
14	Next meeting; adjournment	Vote

6. Item One — Election of Two New Directors

6.1 Nominee: Dr. Sanem Ergen — proposed role, Board Member & Medical Advisor

Dr. Sanem Ergen is a physician specializing in Internal Medicine, based in Türkiye. Her clinical background provides a practical understanding of what is required to deliver safe, ethical, high-quality care in resource-limited settings. In the proposed role of Medical Advisor, Dr. Ergen would review clinical protocols, partnership agreements, and surgical campaign structures to help ensure that every program the Corporation funds meets rigorous medical and ethical standards before any patient is scheduled.

6.2 Nominee: Ms. Zeynep Naz — proposed role, Board Member & Fundraising Campaign Coordinator

Ms. Zeynep Naz is a medical student in İzmir, Türkiye, working toward a career in neurology, with experience in student organizations, team coordination, and community outreach. In the proposed role of Fundraising Campaign Coordinator, Ms. Naz would manage communication with donors and volunteers before, during, and after each campaign, and would work to strengthen the Corporation's donor and volunteer community across borders.

6.3 Conflict-of-interest disclosure

Each nominee was asked to disclose any actual or potential conflict of interest, and each was provided with the Corporation's Conflict of Interest Policy for review, acknowledgment, and signature upon taking office.

Dr. Sanem Ergen — conflicts disclosed	☑ None disclosed ☐ Disclosed: ______________
Ms. Zeynep Naz — conflicts disclosed	☑ None disclosed ☐ Disclosed: ______________
Conflict of Interest Policy signed	☑ Ergen ☑ Naz (attach as Exhibit C)

SECRETARY'S NOTES — DISCUSSION, QUESTIONS RAISED, RESPONSES GIVEN

Nothing to disclose

6.4 Resolution 2026-07-01 — Election of Dr. Sanem Ergen

RESOLVED, that Dr. Sanem Ergen be, and hereby is, elected as a member of the Board of Directors of ClearVision Global Health, Inc., effective July 11, 2026, to serve in the role of Board Member and Medical Advisor for a term as provided in the Bylaws, and until her successor is duly elected and qualified or until her earlier resignation or removal.

Voting director	For	Against	Abstain	Method
Eren Coban	☑	☐	☐	Written, in person
Dr. Harun Yilmaz	☑	☐	☐	Written, in person
Dr. Adam Sahin	☑	☐	☐	Written, in person

Voting director	For	Against	Abstain	Method
Result	3 For	0 Agst	0 Abst	☑ Carried ☐ Failed

6.5 Resolution 2026-07-02 — Election of Ms. Zeynep Naz

RESOLVED, that Ms. Zeynep Naz be, and hereby is, elected as a member of the Board of Directors of ClearVision Global Health, Inc., effective July 11, 2026, to serve in the role of Board Member and Fundraising Campaign Coordinator for a term as provided in the Bylaws, and until her successor is duly elected and qualified or until her earlier resignation or removal.

Voting director	For	Against	Abstain	Method
Eren Coban	☑	☐	☐	Written, in person
Dr. Harun Yilmaz	☑	☐	☐	Written, in person
Dr. Adam Sahin	☑	☐	☐	Written, in person
Result	3 For	0 Agst	0 Abst	☑ Carried ☐ Failed

6.6 Acceptance of office and seating of new directors

The Chair informed each newly elected director of her election and invited her acceptance of office. Each newly elected director confirmed her acceptance on the record by videoconference, and each acceptance was thereafter confirmed by verified electronic means. The Board determined that the newly elected directors would take their seats effective upon acceptance, and that their voting rights would commence with the next meeting of the Board. Accordingly, the newly elected directors remained present for the balance of this meeting in a non-voting capacity.

Newly elected director	Accepted office	Time seated
Dr. Sanem Ergen	☑ Yes ☐ No	9:14 AM
Ms. Zeynep Naz	☑ Yes ☐ No	9:16 AM
Voting rights commence	Next meeting of the Board	—

Directors in office following Item One: five (5). Directors eligible to vote for the remainder of this meeting: three (3).

SECRETARY'S NOTES — ITEM ONE OUTCOME

7. Item Two — Proposed Collaboration Protocol with Embrace Relief

7.1 Background presented to the Board

The Chair presented the proposed Collaboration Protocol between ClearVision Global Health, Inc. and Embrace Relief. Embrace Relief is proposed as a surgical and program partner delivering cataract screening and surgery through mobile clinics that reach patients in remote areas of Mali where fixed facilities are not accessible. The proposed Protocol is intended to govern the same categories of obligation as the Corporation's existing agreement with Golden Life American Hospital, namely fund transfers, patient selection, surgical standards, and outcome reporting.

7.2 Points of review recorded by the Board

#	Provision reviewed	Board finding / notes
a	Scope of services and geographic coverage of mobile clinic outreach	
b	Patient selection criteria and prioritization of underserved patients	
c	Surgical standards, clinical qualifications, and quality assurance	
d	Fund transfer mechanics, restricted use of funds, and per-surgery costing	
e	Outcome reporting, documentation, and audit / verification rights	
f	Patient privacy, consent, and data protection	
g	Use of images and media, and attribution requirements	
h	Term, renewal, amendment, and termination provisions	
i	Compliance with applicable law in the United States, Türkiye, and Mali	

7.3 Report of the Medical Advisor

Dr. Sanem Ergen, in her capacity as Board Member and Medical Advisor, was invited to report to the Board on the clinical and ethical adequacy of the proposed Protocol.

All protocol meets with universal and standard expectations

7.4 Report of the Treasurer

Dr. Harun Yilmaz, Treasurer, was invited to report on the financial controls, fund transfer provisions, and reporting obligations contemplated by the proposed Protocol.

Financials are similar to our protocol with Golden Life American hospital. There is $20 difference per surgery and that is because of mobile clinic cost

SECRETARY'S NOTES — DISCUSSION, CONCERNS RAISED, PROPOSED AMENDMENTS

7.5 Resolution 2026-07-03 — Approval of Protocol and Authorization to Execute

WHEREAS, the Board of Directors has reviewed the proposed Collaboration Protocol between ClearVision Global Health, Inc. and Embrace Relief, together with the reports of the Medical Advisor and the Treasurer; and

WHEREAS, the Board has determined that the proposed Protocol advances the charitable purposes of the Corporation and contains provisions governing fund transfers, patient selection, surgical standards, and outcome reporting consistent with the Corporation's standards of transparency and accountability;

NOW, THEREFORE, BE IT RESOLVED:

1. *That the Collaboration Protocol with Embrace Relief, in substantially the form presented to this meeting, is hereby approved.*
2. *That Eren Coban, Founder & Executive Director, is hereby authorized, empowered, and directed to execute and deliver the Protocol on behalf of the Corporation, together with such non-material modifications as he may deem necessary or advisable, and to take any and all further action reasonably necessary to carry the Protocol into effect.*
3. *That the executed Protocol shall be filed with the records of the Corporation and published among the Corporation's public transparency documents.*
4. *That the Executive Director shall report to the Board on performance under the Protocol at each regular meeting, including funds transferred, surgeries completed, and patient outcomes recorded.*

Voting director	For	Against	Abstain	Method of vote
Eren Coban	☑	☐	☐	Written ballot, in person
Dr. Harun Yilmaz	☑	☐	☐	Written ballot, in person
Dr. Adam Sahin	☑	☐	☐	Written ballot, in person

Voting director	For	Against	Abstain	Method of vote
Result	3	0	0	☑ Carried ☐ Failed

This resolution was voted upon by the three directors in office at the opening of the meeting, each participating in person and casting a signed written ballot. Dr. Sanem Ergen and Ms. Zeynep Naz, having been elected earlier in this meeting, were present by videoconference but did not participate in this vote; their voting rights commence with the next meeting of the Board.

8. Record of Voting Procedure and Verification

All votes taken at this meeting were cast by the three directors in office at the opening of the meeting, each of whom participated in person in Houston, Texas. The directors elected during this meeting cast no votes at this meeting. The Secretary recorded the voting and the separate electronic verifications described below, and both records are retained with these minutes.

8.1 Directors participating in person (United States)

Each director present in person in Houston, Texas cast his vote on each resolution by signing a written ballot at the meeting. The signed ballots were collected by the Secretary, tallied in the presence of the Board, announced on the record, and are attached to these minutes as Exhibit D.

8.2 Directors participating by videoconference (Türkiye)

The newly elected directors participating by videoconference from Türkiye cast no votes at this meeting. Each confirmed her attendance and her acceptance of office verbally on the record while visible and audible to all participants, and each thereafter confirmed that attendance and acceptance in writing by verified electronic means. The Secretary verified each electronic confirmation against the record of the meeting. The electronic confirmations and the Secretary's verification are attached as Exhibit E.

Remote director	Attendance & acceptance on record	Electronic confirmation verified
Dr. Sanem Ergen	☑ Yes Time: ________	☑ Yes Date: ________
Ms. Zeynep Naz	☑ Yes Time: ________	☑ Yes Date: ________
Votes cast at this meeting	None — non-voting at this meeting	—

Secretary: retain the videoconference participation log, the signed in-person ballots, and the electronic confirmations of attendance and acceptance of office from the remote directors together with this record.

9. Other Business

10. Next Meeting and Adjournment

Next regular meeting	Date: May 27 Time: 9 AM Format: in person
Motion to adjourn by	Eren Coban Seconded by: Hasan Yilmaz
Time of adjournment	10 15 AM (Central Time)

11. Exhibits

A — Notice of Special Meeting and any waivers of notice

B — Proposed Collaboration Protocol with Embrace Relief, as presented

C — Conflict of Interest Policy acknowledgments of newly elected directors

D — Signed written ballots of directors participating in person

E — Electronic confirmations of attendance and acceptance of office by remote directors, and Secretary's verification

F — Videoconference participation log

12. Certification and Signatures

The undersigned directors, having participated in the Special Meeting of the Board of Directors of ClearVision Global Health, Inc. held on Saturday, July 11, 2026, hereby certify that the foregoing minutes accurately record the proceedings of that meeting and the actions taken. Each director who cast a vote confirms the votes recorded above as his own; each director elected at this meeting confirms her acceptance of office as recorded above.

Directors participating in person — Houston, Texas

Eren Coban
Founder & Executive Director
Participated in person · Vote cast by signed written ballot

Signature | Date: 7/11/2026

Dr. Harun Yilmaz
Treasurer
Participated in person · Vote cast by signed written ballot

Signature | Date: 7/11/2026

Dr. Adam Sahin
Secretary
Participated in person · Vote cast by signed written ballot

Signature | Date: 08/31/2026

Directors participating by videoconference — Türkiye

The directors below were elected at this meeting and attended by videoconference. They cast no votes at this meeting; their voting rights commence with the next meeting of the Board. Their signatures below confirm their acceptance of office and the accuracy of these minutes. Electronic signature or verified electronic confirmation is sufficient.

Dr. Sanem Ergen
Board Member & Medical Advisor
Participated by videoconference · Non-voting at this meeting · Acceptance of office electronically verified

Signature   Date

Ms. Zeynep Naz
Board Member & Fundraising Campaign Coordinator
Participated by videoconference · Non-voting at this meeting · Acceptance of office electronically verified

Signature   Date

Attestation of the Secretary

I, Dr. Adam Sahin, Secretary of ClearVision Global Health, Inc., certify that: (i) notice of this Special Meeting was given as required by the Bylaws, or duly waived; (ii) a quorum was present throughout the meeting; (iii) all directors participating by remote communication could hear and be heard by all other participants simultaneously; (iv) all votes recorded herein were cast by the three directors in office at the opening of the meeting, each participating in person and voting by signed written ballot, and the directors elected at this meeting cast no votes at this meeting; (v) the acceptance of office of each newly elected director was stated on the record and thereafter verified by electronic means; and (vi) the foregoing is a true and correct record of the proceedings of the meeting.

Dr. Adam Sahin
Secretary, ClearVision Global Health, Inc.
Recording Secretary for this meeting

08/31/2026

Signature   Date