PERRIN INSTITUTION, INC.

303 Banyan Blvd #400 · West Palm Beach, Florida 33401 · United States of America
West Palm Beach · Washington, D.C. · London

October 1, 2026

TO: Stakeholders, Legislators, Staff and Researchers of the Perrin Institution

FROM: The Board of Directors, Perrin Institution, Inc.

RE: **BOARD OF DIRECTORS FY 2027 MEETING: OFFICIAL NOTICE OF STRATEGY, LEADERSHIP AND GOVERNANCE**

Dear Stakeholders,

The Board of Directors of PERRIN INSTITUTION, INC. ("Perrin" or the "Institution") hereby gives formal notice of the matters set out below, which set out the Institution's plan for the progress to be made from October 2026 through 2027 and record the leadership and governance provisions that apply to the organization.

1. **Purpose.** The Institution exists to provide stakeholders and legislators with the best frameworks possible to mitigate existential risk within the modern superintelligence exponential. As the capabilities of advanced artificial intelligence systems continue to compound, the need for rigorous, independent and actionable policy thinking has never been greater.

2. **Priorities for FY 2027.** In the coming year, the Institution's team will focus on the **following four priorities:**

   (a) **Research:** producing high-quality, well-sourced research on the risks posed by advanced AI and the policy mechanisms available to address them;

   (b) **Online presence:** building a substantial public presence so that the Institution's work reaches policymakers, researchers, journalists and the wider public;

   (c) **Legislation:** assisting with the design of numerous high-level bills, working with legislators and their staff to translate research into sound, enforceable policy; and

   (d) **Fundraising:** building a diversified funding base to secure the Institution's self-sustainability in the years ahead.

3. **Election of Chairman.** The Board of Directors has voted to elect **Finn Järvi** as Chairman of the Board for the term 2027–2032. The role of Chairman includes oversight of the Institution's finances, operations, legal affairs and research.

4. **Term of Office.** Each Chairman of the Board is elected by the members of the Board to a five (5) year term. There are no term limits for the position of Chairman. A vote among the members of the Board takes place when one is called within five (5) months of the beginning of the next term.

5. **Majority Vote.** All votes of the Board, including the election of the Chairman and the admission of new directors, are decided by a majority vote. Only a majority of the Board voting in favor is required for a vote to pass; directors who do not vote, or who abstain, do not prevent or delay the outcome. For example, on a Board of six (6) directors, a vote passes when four (4) directors vote in favor, regardless of whether the remaining two (2) directors cast a vote.

6. **Membership of the Board.** New members of the Board are voted in by existing members of the Board. There is no limit to how long a director may retain membership. A director's place on the Board is determined solely by the Chairman, or by the Board where the Board maintains a majority that includes the Chairman.

7. **Compensation.** Directors do not receive a salary unless they also hold an executive position within the organization.

8. **Principal Office.** The principal office of the Institution is located at 303 Banyan Blvd #400, West Palm Beach, Florida 33401, United States of America. The Institution also maintains additional hubs in London and Washington, D.C., the addresses of which are not required to be disclosed under U.S. law.

9. **Counsel and History.** The Institution is represented by independent outside legal counsel. The Institution was formerly a Contracted Independent Organization ("CIO") at the University of Virginia, operating as The Perrin Institution at UVA, and operated independently of the University.

10. **Research Integrity.** All researchers are made aware of the risks that come with plagiarism and dishonesty. When new researchers are onboarded, they are informed of these risks and sign a notice of understanding through which they assume liability for their own conduct. The Institution is not liable for misconduct committed by individual researchers.

11. **Intellectual Property.** All writing produced in Perrin's name is the sole property of Perrin Institution, Inc.

The provisions set out in paragraphs 4 through 7 are written in the Institution's bylaws. Questions regarding this notice may be directed to the Office of the Chairman at the principal office address above.

Respectfully submitted,
On behalf of the Board of Directors

Finn Järvi
Chairman of the Board (Term 2027–2032)
Perrin Institution, Inc.