

Dear MAA Members,

We hope that this email finds you all safe and well.

As you are probably aware, in light of the coronavirus outbreak (now pandemic), the Vis Moot organizers had no choice but to cancel the in-person oral hearings in Vienna and postpone the Vis East oral hearings in Hong Kong. In line with the cancellation of Vis Vienna, the MAA has cancelled its Vienna events with the exception of: (i) the MAA International Commercial Arbitration Conference, which will now be transitioned to a webinar; and (ii) the 2020 AGM, which will be rescheduled in accordance with the details set out below.

In response to the coronavirus pandemic, the Austrian authorities have taken a number of measures to prevent the spread of the virus including *inter alia* banning gatherings of more than five (5) people, closing bars, restaurants, and cafes from 15:00 onward, and requiring the majority of stores to be closed. Further, Austrian businesses have started implementing work from home policies and closing their offices.

In light of the above and in order to ensure the health of our Members, the Board has taken the decision to **reschedule** the 2020 AGM to **Sunday, 26 April 2020 at 12pm (CEST)**.

Further, given the uncertainty of the current situation and to preserve the health of our Members, while we have maintained the location of the AGM in our revised Notice, we will now also hold the 2020 AGM online through a video conference. In this regard, Section 9(7) of our current Articles of Association requires that a quorum of three (3) individuals be present for the AGM. Unless we receive an objection from a Member by 29 March 2020, we will understand that the Members unanimously agree that such quorum can be met through video conference attendance.

We therefore enclose a revised Notice and re-attach the original documents from our Notice of 20 February 2020. Please click in the following links to access the following documents:

- Click [HERE](#) for the Minutes of the 2019 AGM;
- Click [HERE](#) for the Call for the 2020 AGM;
- Click [HERE](#) for a Proxy form for Members who are unable to attend but wish to exercise their voting rights;
- Click [HERE](#) for a GDPR compliant form for Members who wish to attend the AGM whether in person or by electronic means;
- Click [HERE](#) for a mark-up of the MAA's Articles of Association containing the changes required by the Austrian authorities based on the Articles of Association approved by the 2019 AGM in English; and
- Click [HERE](#) for a mark-up of the MAA's Articles of Association containing the changes required by the Austrian authorities based on the Articles of Association approved by the 2019 AGM in German.

Yours Sincerely,

Your MAA Board