



Sherlin Tung
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To: All Members of the Moot Alumni Association ("MAA")

20 March 2022

Call for Annual General Meeting 2022

Dear Members,

According to § 9(3) of the MAA Articles of Association, the Executive Board of the MAA cordially invites you to the:

Annual General Meeting 2022 ("Generalversammlung")

Date and time:

Sunday, 1 May 2022
13:00 – 15:00 CEST

Venue:

Online via Zoom (link below)

Due to the ongoing Covid-19 pandemic, the Annual General Meeting ("AGM") 2022 will be held online. You can participate via the link or dial-in details below:

Zoom Link:

<https://withersworldwide.zoom.us/j/82600773908?pwd=L3oxRkNvdjZ0OExMTIFjS2ZPZUVUZz09>

Participant PIN: 776803

Dial by your location:

- +1 301 715 8592 US (Washington DC)
- +1 929 205 6099 US (New York)

Postal Address

c/o Semperit AG Holdings,
Frau Sherlin Tung,
The Moot Alumni Association
Am Belvedere 10
1100 Vienna
Austria

Registered Address

c/o Semperit AG Holdings,
Frau Sherlin Tung,
The Moot Alumni Association
Am Belvedere 10
1100 Vienna
Austria

Represented by its Executive Board

Sherlin Tung
Isabela Deveza
Alicja Zielinska-Eisen
Navin Ahuja
Cristen Bauer
Ipek Ince

Board of Advisers

Prof. Louise Barrington
Prof. Eric E. Bergsten
Arno L. Eisen
Björn Gehle
Prof. Christopher Kee
Prof. Stephan Kröll
Prof. Ulrich G. Schoeter
Prof. Jeff Waincymer

Bank Account

Bank Austria
(Austria)

Account holder:
„Moot Alumni Association“

From Austria:
Account number: 601 765 506
Bank code 12 000

International:
SWIFT/BIC: BKAUATWW
IBAN: AT361200000601765506

- +61 3 7018 2005 (Australia)
- +43 72 011 5988 (Austria)
- +55 21 3958 7888 (Brazil)
- +1 778 907 2071 (Canada)
- +49 69 7104 9922 (Germany)
- +31 20 794 7345 (Netherlands)
- +65 3165 1065 (Singapore)
- +41 44 529 9272 (Switzerland)
- +44 203 901 7895 (United Kingdom)

Meeting ID: 826 0077 3908

Passcode: 776803

For other possible dial-in options, please email the MAA Board: board@maa.net.

If you have any comments or additions to the below agenda, please email them to the Executive Board. In accordance with §9(4) of the MAA Articles of Association, the deadline for comments and/or additions to the Agenda is 24 April 2022 (by e-mail). Please note that the AGM can pass legally binding resolutions only on topics items that are included in the Agenda.

If you will not be able to attend the AGM, you can appoint a proxy who will execute your voting right. All proxies requires a written Proxy Letter, which is enclosed to this Notice. In light of the AGM being held online, please email a copy of your Proxy to the Executive Board in advance of the AGM. Only valid proxies received by the Board within the requisite timeline will be considered valid.

For those that are able to participate in the AGM, we enclose here a GDPR Consent Form for your completion and signature.

AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of AGM Chairman and AGM Secretary
4. Assessment of final agenda

5. Endorsement of 2021 Annual General Meeting Minutes (Minutes published by e-mail on 20 March 2022)
6. Report by the 2021/2022 Executive Board
7. Report by the Core Team
8. Discussion on the MAA's finances including a financial status report and current bank account and the determination of any necessary decisions
9. Report by the 2021/2022 financial year Cash Auditors
10. Exoneration of the 2021/2022 financial year Cash Auditors
11. Election of 2022/2023 Cash Auditors
12. Exoneration of 2021/2022 Executive Board
13. Election of 2021/2022 Executive Board
14. Election of Honourable Members and Advisory Board Members (if any)
15. Any other business

We look forward to (virtually) meeting you all at the AGM.



Sherlin Tung

President



Isabela Deveza

Vice President



Alicja Zielińska-Eisen

Vice President



Navin G. Ahuja

Secretary



Cristen Bauer

Secretary



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Board Member