



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

board@maa.net

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

19 February 2023

Call for Annual General Meeting 2023 ("AGM")

Postal Address

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

Dear Members,

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

Registered Address

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

Annual General Meeting 2023

(Generalversammlung)

Date and time:

Sunday, 2 April 2023

09:00 - 11:00 (CEST / Vienna Time)

In-Person Venue:

Hotel Ambassador, Kärntner Straße 22, 1010 Vienna

Online Zoom Link:

<https://withersworldwide.zoom.us/j/87504933220?pwd=TDdoSDZEIdhtWkplIWTdVcEZ3Zzl4Zz09>

Meeting ID: 875 0493 3220

Passcode: 837868

Represented by its Executive Board

Sherlin Tung
Isabela Deveza
Alicja Zielinska-Eisen
Navin G. 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. Schroeter
Prof. Jeff Waincymer

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 March 2023. Comments and/or additions to the Agenda should be sent to the attention of the MAA Executive Board via email at: board@maa.net. Please note that the AGM can pass legally binding resolutions only on items that are included in the Agenda.

If you will not be able to attend the AGM, you can appoint a proxy, who is a registered MAA member, who will execute your voting right. All proxies require a written Proxy Letter, which is enclosed to this Notice. Please email a copy of your Proxy to the Executive Board in advance of the AGM or bring a hard copy to the AGM. Only valid proxies received by the Board within the requisite timeline via email, or in person by the start of the AGM, will be considered valid. For those that are able to

participate in the AGM (in-person or virtually), please complete and provide (whether via email or in-person), the enclosed GDPR Consent Form.

Please see below the current Agenda proposed for the 2023 AGM:

AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of AGM Chair and AGM Secretary
4. Assessment of final agenda
5. Endorsement of 2022 Annual General Meeting Minutes, which were published by email on 19 February 2023.
6. Report by the 2022/2023 Executive Board
7. Report by the 2022/2023 Core Team
8. Discussion on the MAA's finances (*i.e.* financial status report and financial institution) and the determination of any necessary decisions
9. Report by the 2021/2022 and 2022/2023 financial year Cash Auditors
10. Exoneration of the 2021/2022 and 2022/2023 financial year Cash Auditors
11. Election of 2023/2024 Cash Auditors
12. Exoneration of 2021/2022 and 2022/2023 Executive Board
13. Election of 2023/2024 Executive Board
14. Election of Honourable Members and Advisory Board Members (if any)
15. Any other business

We look forward to meeting you all at the AGM.

Your 2022-2023 MAA Executive Board,



**Sherlin
Tung**
President
(outgoing)



**Isabela
Deveza**
President
(ingoing)



**Alicja
Zielinska-Eisen**
Vice President



**Navin G.
Ahuja**
Vice President



**Cristen
Bauer**
Secretary



Ipek Ince
Secretary