

MAA

Moot Alumni Association
國際商業模擬仲裁比賽舊生會

THE EXECUTIVE BOARD

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Represented by its Executive Board

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Ipek Ince
Evanthia Kasiora
Vera He
Anne Wang
Sherlin Tung

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 Walencymer

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

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

10 June 2023

Call for Extraordinary General Meeting 2023 ("EGM")

Dear Members,

On 6 May 2023, according to § 9(3) of the MAA Articles of Association, the Executive Board of the MAA cordially invited you to the:

Extraordinary General Meeting 2023 (*außerordentliche Mitgliederversammlung*)

Date and time:

Saturday, 17 June 2023

10:00 - 11:00 (CEST / Vienna Time)

Online Link:

https://teams.microsoft.com/join/19%3ameeting_NDc1Y2NINDYtYzMyYS00OGM0LWI0YmEtZDA0MTI0ODBIMDNm%40thread.v2/0?context=%7b%22Tid%22%3a%227f0b44d2-04f8-4672-bf5d-4676796468a3%22%2c%22Oid%22%3a%22ab975e9c-bed3-4b20-804f-7b1a6cfda533%22%7d

Meeting ID: 312 812 459 555

Passcode: dbGUD5

If you will not be able to attend the EGM, 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 EGM. Only valid proxies received by the Board within the requisite timeline via email, or in person by the start of the EGM, will be considered valid. For those that are able to participate in the EGM please complete and provide the enclosed GDPR Consent Form via e-mail.

Please see below the current Agenda proposed for the 2023 EGM with amendments made in accordance with § 9(4) of the MAA Articles of Association:

AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of EGM Chair and EGM Secretary
4. Assessment of final agenda
5. Amendments to the Articles of Association
6. Report by the 2020/2021 and 2021/2022 financial year Cash Auditors
7. Exoneration of the 2020/2021 and 2021/2022 financial year Cash Auditors
8. Exoneration of 2020/2021 and 2021/2022 Executive Board
9. Any other business

Please note that the EGM can pass legally binding resolutions only on topics items that are included in the Agenda.

We look forward to meeting you all at the EGM.

Your 2023-2024 MAA Executive Board,



**Dr. Navin G.
Ahuja**

İpek İnce

Vera He

**Evanthia
Kasiora**

Anne Wang

Sherlin Tung

Co-President

Co-President

Vice President

Vice President

Secretary

Secretary