



Ipek Ince
Navin G. Ahuja
Evanthia Kasiora
Vera He
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Sherlin Tung

executive.board@maa.net

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

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

10 February 2024

Call for Annual General Meeting 2024 ("AGM")

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

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 2024

(Generalversammlung)

Date and time:

23 March 2024

14:00 - 17:00 (CET / Vienna Time)

In-Person Venue:

University of Vienna, Universitätsring 1, 1010 Vienna, Austria (HG, Erika-Weinzierl-Saal)

Online Zoom Link:

<https://whitecase.zoom.us/j/91959653560?pwd=eHpGOWcyR25BdExFSTQxSDJvRWR5UT09>

Meeting ID: 919 5965 3560

Passcode: 989430

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 16 March 2024. Comments and/or additions to the Agenda should be sent to the attention of the MAA Executive Board via email at: executive.board@maa.net. Please

note that the AGM can pass legally binding resolutions only on topic 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 with 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 2024 AGM:

AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of AGM Chair and AGM Secretary
4. Assessment of final agenda
5. Endorsement of 2023 Annual General Meeting Minutes and 2023 Extraordinary General Meeting Minutes
6. Report by the 2023/2024 Executive Board
7. Report by the 2023/2024 Core Team
8. Discussion on the MAA's finances
9. Report by the 2020/2021, 2021/2022 and 2022/2023 financial year Cash Auditors
10. Exoneration of the 2020/2021, 2021/2022 and 2022/2023 financial year Cash Auditors
11. Election of 2024/2025 Cash Auditors
12. Exoneration of 2020/2021, 2021/2022 and 2022/2023 Executive Board
13. Proposed amendments to Articles of Association
14. Proposal by the existing Executive Board of the following additional members to the 2024/2025 Executive Board, including the title and description of the role proposed:
 - Co-Presidents: to act as Co-Presidents pursuant to the Articles of Association.
15. Election of 2024/2025 Executive Board
16. Election of Honourable Members and Advisory Board Members (if any)
17. Any other business

We look forward to meeting you all at the AGM.

Your 2023-2024 MAA Executive Board,



**Navin G.
Ahuja**

İpek İnce

Vera He

**Evanthia
Kasiora**

Anne Wang

Sherlin Tung

Co-President

Co-President

Vice President

Vice President

Secretary

Secretary