

**MINUTES OF THE
Moot Alumni Association
("MAA")**

Extraordinary General Meeting ("EGM")

Saturday, 17 June 2023
10:00 am to 10:19 am (CEST)

via video conference

Present during Teams Meeting session:

17 members

- Anne Wang
- Arijit Sanyal
- Charaine Ng
- Christian Johannes Wahnschaffe
- Derya Durlu Gürzumar
- Evanthia Kasiora
- İpek İnce
- Maciej Durbas
- Maja Sutalo
- Margarita Drobyshevskaya
- Misra Yalçın
- Navin Ahuja
- Sherlin Tung
- Vera He
- Victoria Ivasechko
- Wanyan Pan Jiang
- Yashraj Samant

1. Welcome

The attendees were welcomed at 10:00 am CEST and the meeting was opened. A quorum was established for the holding of the EGM.

2. Recording of Proxies

A total of 9 proxies were issued to those present at the EGM. The details of the proxies are as follows:

- Alicja Zielińska-Eisen granted proxy to Navin Ahuja
- Arno Eisen granted proxy to Navin Ahuja
- Carolina Kresch granted proxy to İpek İnce
- Gwenllian Kern-Allely granted proxy to İpek İnce
- Nan Shu granted proxy to Vera He
- Oğuzhan Samancı granted proxy to Evanthia Kasiora
- Robert Warzel granted proxy to İpek İnce
- Rokaya Mosaad granted proxy to Christian Johannes Wahnschaffe
- Spyridon Batzios granted proxy to Evanthia Kasiora

3. Appointment of EGM Chair and EGM Secretary

Pursuant to Article 9(10) of the MAA's Articles of Association ("AoA"), the Co-President of the MAA, İpek İnce, chaired the EGM. İpek İnce nominated Anne Wang to act as secretary of the EGM to take the Minutes of the meeting pursuant to Article 9(11) of the AoA.

Resolution: To elect Anne Wang to act as secretary to the EGM.

Vote: The resolution was passed unanimously, with absention by Anne Wang.

4. Assessment of final agenda

It was noted that the EGM notice and agenda had been validly circulated beforehand and no comments were received to date. İpek İnce invited participants to make any comments on the agenda, if any. No comments received.

Resolution: Confirmation that the EGM Notice and agenda were validly circulated and that the EGM was to take place in accordance with the circulated agenda.

Vote: The resolution was passed unanimously.

5. Amendments to the Articles of Association

İpek İnce explained that the purpose of this EGM was to propose some amendments to the AoA. Regarding the first amendment, there had been a law in Austria that allowed associations to hold general meetings virtually, due to the COVID-19 pandemic. However, as that law was due to lapse at the end of June 2023, the members were invited to make amendments to our AoA to allow the MAA to continue holding meetings virtually or in a hybrid format.

The second amendment was intended to make it even more clear to the Austrian authorities that Secretaries are part of the Executive Board and are equally able to represent the MAA externally. The Executive Board had thought the AoA were clear enough in this respect after the 2023 AGM but it became necessary to make further amendments after the feedback of the Austrian authorities.

Resolution: To approve the amendment of the Articles of Association as outlined in mark-up circulated by the Board.

Vote: The resolution was passed unopposed, with Anne Wang and Sherlin Tung abstaining.

6. Report by the 2020/2021 and 2021/2022 financial year Cash Auditors

Due to difficulties experienced with MAA's bank account, the Executive Board was not able to obtain the documentation in a timely manner and was not able to submit those to the Cash Auditors. Accordingly, the Cash Auditors were not able to give reports.

Sherlin Tung added that Bank Austria only provided the documentation in hard copy on Tuesday of that week. It was suggested that another EGM be held in 1-2 months time as the workload for the Cash Auditors is not high.

7. Exoneration of the 2020/2021 and 2021/2022 financial year Cash Auditors

This part was skipped due to the Cash Auditors' report not being rendered yet. Exoneration of the Cash Auditors is postponed to the next general meeting.

8. Exoneration of 2020/2021 and 2021/2022 Executive Board

This part was skipped due to the Cash Auditors' report not being rendered yet. Exoneration of the Executive Board is postponed to the next general meeting.

9. Any other business

Core Team Applications

Evanthia Kasiora noted, on behalf of the Executive Board, that around 145 applications had been received for the 2023-24 Core Team.

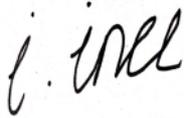
İpek İnce added that this incredible number of applications is a testament to how well the MAA has been performing over the last year and the Executive Board is extremely happy with the level of interest. That being said, as the Executive Board received so many good CVs, it was very difficult to make decisions. The process of selecting leadership roles was ongoing so applications should not worry if they had not heard from the Executive Board yet. The Executive Board expected to finalise the applications by the end of June so that the new Core Team can commence work on next year's plans.

Thank Yous

Vera He and İpek İnce expressed the Executive Board's thanks to German-speaking members, Christian Johannes Wahnschaffe, Aina Hannisa and Oğuzhan Samancı for supporting the Executive Board in revising the German AoA and dealing with the Austrian authorities.

As there was no further business, İpek İnce thanked all the participants for their time and taking part in the EGM.

The Chair closed the EGM at 10:19 am CEST.



İpek İnce, EGM Chair



Anne Wang, EGM Secretary