

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

23 April 2025

Call for an Extraordinary General Meeting in 2025 (“EGM”)

Dear Members,

In accordance with §9.3 of the MAA Articles of Association, the Executive Board of the MAA cordially invites you to an:

Extraordinary General Meeting

Date and Time:

Thursday, 5 June 2025

14:00 - 16:30 (CEST / Vienna Time)

Online Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDVhMzBkMTItMmQ3MS00NWRhLTkxOGEtZGVhN2RjZDY3MGlx%40thread.v2/0?context=%7b%22Tid%22%3a%22b10e0f-cc-b616-43dc-9279-e36e77a6d1ea%22%2c%22Oid%22%3a%22fb059c99-06c2-4f02-a2ed-c6cf3bbd04c5%22%7d

Meeting ID: 319 011 889 578 2

Passcode: Ea6sA3cs

If you will not be able to attend the EGM, you can appoint a proxy, who must be a registered MAA member, to exercise your voting right. All appointments of proxies require a written Proxy Letter, a template of which is enclosed with this Notice. Please email a copy of your Proxy Letter to the Executive Board in advance of the EGM. Only valid proxies received by the Board within the requisite timeline via email by the start of the EGM, will be considered valid.

For those that are able to participate in the EGM, please complete and provide by email the enclosed GDPR Consent Form.

Proposed Agenda for the 2025 EGM:

1. Welcome
2. Recording of proxies
3. Appointment of EGM Chair and EGM Secretary
4. Assessment of the final EGM agenda
5. Proposal of additional members to the 2025/2026 Executive Board
6. Proposal for the process of the election of additional members to the 2025/2026 Executive Board
7. Election of additional members to the 2025/2026 Executive Board
8. Any other business

In accordance with §9.4 of the MAA Articles of Association, the deadline for submitting comments and/or additions to the EGM agenda is seven days in advance, *i.e.*, by 29 May 2025. Please send any feedback to the MAA Executive Board at executive.board@maa.net.

MAA members may nominate themselves as candidates for election to the 2025/2026 Executive Board up until the election at the EGM. However, to assist with the election process, prospective candidates are encouraged to inform the MAA Executive Board at executive.board@maa.net no later than eight days in advance of the EGM, *i.e.*, by 28 May 2025, so that any candidates' names can be included in the updated agenda to be circulated by 29 May 2025.

Kindly note that the EGM can only pass legally binding resolutions on items that are included in the agenda.

We look forward to your participation and contributions.

Kind regards,

MAA Executive Board