

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

**29 May 2025**

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

Dear Members,

On 23 April 2025, in accordance with Article 9(3) of the MAA Articles of Association (“**AoA**”), the Executive Board of the MAA cordially invited 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%22b10e0fcc-b616-43dc-9279-e36e77a6d1ea%22%2c%22Oid%22%3a%22fb059c99-06c2-4f02-a2ed-c6cf3bbd04c5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDVhMzBkMTItMmQ3MS00NWRhLTkxOGEtZGVhN2RjZDY3MGlx%40thread.v2/0?context=%7b%22Tid%22%3a%22b10e0fcc-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. Please email a copy of your Proxy Letter to the Executive Board in advance of the EGM. Only written proxies duly received by the Executive Board 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.

Please see below the current Agenda proposed for the 2025 EGM with additions made in accordance with Article 9(4) of the AoA.

### **Proposed Agenda for the 2025 EGM:**

1. Welcome
2. Recording of attendees and proxies
3. Appointment of EGM Chair and EGM Secretary
4. Assessment of the final EGM agenda
5. Endorsement of 2025 Annual General Meeting Minutes
6. General report of the Executive Board pursuant to Article 9(12) of the AoA
7. Proposal for the process of election of additional members to the 2025/2026 Executive Board (*i.e.*, vote by secret vote, use of voting platform, and appointment of election officers)
8. Approval of Fernanda Nemr as Vice President, appointed by the Executive Board pursuant to Article 11(5) of the AoA as replacement for resigning Vice President Evanthia Kasiora
9. Proposal pursuant to Article 11(3) of the AoA by the existing Executive Board to elect the following additional roles to the 2025/2026 Executive Board, including the title and description of the roles proposed:
  - a. Co-President, to act together with the existing President (in which case each shall have the title of “Co-President”) pursuant to Article 11(3) of the AoA
  - b. Additional Vice President, to act as Vice President pursuant to Article 11(3) of the AoA
10. Election of additional members to the 2025/2026 Executive Board
11. Any other business

We look forward to your participation and contributions.

Kind regards,

MAA Executive Board