

MINUTES OF THE
Moot Alumni Association
("MAA")
Extraordinary General Meeting

Thursday, 5 June 2025
14:00 to 15:51 (CEST)

The Extraordinary General Meeting ("**EGM**") was held as videoconference via Microsoft Teams

Present during the online Teams videoconference:

28 members

- Dr. Navin G. Ahuja
- Giulio Angius
- Gifty Buertey
- Inma Conde
- Margarita Drobyshevskaya
- Emily Feigel*
- Lorenzo Galan
- Derya Durlu Gurzumar
- Niklas Holz
- İpek İnce
- Evanthia Kasiora
- Carolina Kresch
- Vanshika Maan
- Giovana Vieira Leonel Moreira
- Fernanda Nemr
- Noël Ortega
- Jessica Rado
- Flavian Ruda
- Yashraj Samant
- Arijit Sanyal
- Ulrich Schroeter
- Nimanniyu Sharma
- Sherlin Tung
- Dr. Christian Johannes Wahnschaffe
- Anne Wang
- Vitoria Kreutz Werle
- Mick Wiegenstein
- Dr. Shu Zhang

* These members left the 2025 AGM prior to its conclusion and issued written proxies to the members as recorded in item 2 for the remainder of the 2025 EGM.

1. Welcome

The meeting started at 13:00 CEST. A quorum was established for holding the 2025 EGM.

2. Recording of Proxies

A total of 56 proxies were issued to those present at the 2025 EGM. The details of the proxies are as follows:

- Yiğit Acar to Ipek Ince
- Navin G. Ahuja to Giovana Vieira Leonel Moreira
- Spyridon Batzios to Evanthia Kasiora
- Giulia Blanco Belmonte to Giovana Vieira Leonel Moreira
- Marco Bottin to Jessica Rado
- Lis Caodaglio to Giovana Vieira Leonel Moreira
- Giulia Cavallieri Gomides to Giovana Vieira Leonel Moreira
- Mevlut Ali Deveci to Carolina Kresch
- Aline Beatriz Henriques de Oliveira Dias to Giovana Vieira Leonel Moreira
- Stefania Efstathiou to Evanthia Kasiora
- Emily Feigel to Carolina Kresch
- Talin Ghazarian to Flavian Ruda
- Nico Gielen to Christian Johannes Wahnschaffe
- Isabela Godoy to Giovana Vieira Leonel Moreira
- Maria Isabel Gori Montes to Giovana Vieira Leonel Moreira
- Michael Greenop to Giovana Vieira Leonel Moreira
- Nicole Grohmann to Christian Johannes Wahnschaffe
- Julian Juhasz to Inma Conde
- Gwenllian Kern-Allely to Sherlin Tung
- Adrian König to Inma Conde
- Fernando Freire Lula de Souza to Giovana Vieira Leonel Moreira
- Raquel Macedo Moreira to Giulio Angius
- Alejandro Martinez Sanchez to Flavian Ruda
- Lucas Baltasar Morimoto da Silva to Giovana Vieira Leonel Moreira
- Mariana Teixeira Muratori to Giovana Vieira Leonel Moreira
- Alanna Machado Neves to Giovana Vieira Leonel Moreira
- Sophia Pellegrini Neves to Giovana Vieira Leonel Moreira
- Rodrigo Nikobin to Giovana Vieira Leonel Moreira
- Beyza Ölçer to Ipek Ince
- Dario Simone Palmiotti to Giulio Angius
- Wanyan Pan Jiang to Carolina Kresch
- Myrto Pantelaki to Evanthia Kasiora
- Se Won Park to Inma Conde
- Rafaella Farias Pereira to Giovana Vieira Leonel Moreira
- Camille Ramos-Klee to Jessica Rado
- Edward Rensmann to Christian Johannes Wahnschaffe
- Rafael Henrique Reske to Flavian Ruda
- Leticia Boskovitz Royzen to Giovana Vieira Leonel Moreira
- Sanjana Sachdev to Evanthia Kasiora
- Marco Seregni to Giulio Angius
- Eduarda Vieitas Soares da Silva to Giovana Vieira Leonel Moreira
- Victoria da Silveira to Giovana Vieira Leonel Moreira
- Pedro Henrique Bandeira Sousa to Giovana Vieira Leonel Moreira
- Carolina Gomes Simões Stampone to Giovana Vieira Leonel Moreira
- Fernando Vinícius Tavares Magalhães Morais to Giovana Vieira Leonel Moreira
- Mia Timpano to Inma Conde
- Sophia Toledo to Giovana Vieira Leonel Moreira
- Marianna Fleury Silveira de Alvarenga Trona to Giovana Vieira Leonel Moreira
- Juliana Vieira to Giovana Vieira Leonel Moreira
- Mariana Capanema Von Bentzen to Giovana Vieira Leonel Moreira
- Alexandra Witting to Evanthia Kasiora

- Mariana Yamashita to Giovana Vieira Leonel Moreira
- Misra Yalcin to Sherlin Tung
- Thiago Del Pozzo Zanelato to Giovana Vieira Leonel Moreira
- Luisa Calado Almendra to Giovana Vieira Leonel Moreira
- Caio Henrique de Campos Ramos to Giovana Vieira Leonel Moreira

3. Appointment of EGM Chair and EGM Secretary

Pursuant to Article 9(10) of the MAA's Articles of Association ("**AoA**"), the President of the MAA, Navin G. Ahuja, chaired the 2025 AGM.

Navin G. Ahuja nominated Christian Johannes Wahnschaffe to act as Secretary of the 2025 EGM to take the minutes of the meeting pursuant to Article 9(11) of the AoA.

Resolution: To elect Christian Johannes Wahnschaffe to act as secretary of the 2025 EGM.

Vote: The resolution was passed unanimously, with one abstention by Christian Johannes Wahnschaffe.

4. Assessment of final agenda

The 2025 EGM notice and agenda had been circulated beforehand according to the deadlines under the AoA. Navin G. Ahuja noted that no comments had been received so far. Navin G. Ahuja invited participants to make any final comments on the agenda, if any.

No comments were received.

Resolution: Confirm that the 2025 EGM notice and agenda were validly circulated and that the AGM was to take place in accordance with the circulated agenda.

Vote: The resolution was passed unanimously.

5. Endorsement of 2025 Annual General Meeting Minutes

Navin G. Ahuja referred to the Minutes of the 2025 AGM, which were published by email, on the MAA website and shared on the MAA's social media accounts together with the 2025 EGM Notice and agenda, and invited comments from the members. No comments were received.

Resolution: Endorse the 2025 AGM Minutes.

Vote: The 2025 AGM Minutes were unanimously endorsed.

6. Report by the 2025/2026 Executive Board

The Executive Board ("**Board**") indicated that it would provide a brief overview of its recent activities, acknowledging that the Board term only started on 1 May 2025. Despite the shortness of the period of time covered, the Board reported that it had taken several steps during the term, including: (i) circulating a feedback form for the previous term's Core Team; (ii) issuing a call for the current term's Core Team applications; and (iii) hosting a webinar in cooperation between the Vindobona Journal and Careers in Arbitration. The Board invited assistance from the Members of the Moot Alumni Association in promoting the call for Core Team applications.

7. Proposal for the process of election of additional members to the 2025/2026 Executive Board

The Board presented a proposal for the voting procedure for the election of additional Board

members. The Board explained that this was a novel situation, and that in preparing the EGM, the Board had consulted with the Compliance Team and former Board members, and had studied the Articles of Association in depth.

The Board noted that Article 9(8) of the AoA provides that elections and resolutions at the General Meeting shall generally be passed by simple majority of validly cast votes, which gives the General Meeting broad discretion on how to structure the vote.

The Board explained that, while an open vote by show of hands would be permissible, the Board did not consider this suitable for personal elections, as it wished to avoid any division among members based on their voting preferences.

The Board therefore proposed the following procedure: (i) for general resolutions, the established procedure would continue, whereby a resolution is proposed, seconded by a member, and if there are objections, a show of hands is conducted; (ii) for personal votes on candidates, the Board proposed proceeding with a secret vote via an external voting platform.

The Board explained that, if the resolution on the voting procedure passed, individual links for the voting system would be distributed. For the election process, each attendee and proxy holder would receive individual access keys, with proxy holders receiving separate access keys for each proxy they hold.

The Board further proposed the appointment of two election officers to supervise the voting process, the recording of votes, and the announcement of results. The Board nominated Mick Wiegenstein, as a member of the Compliance Team, and İpek İnce, as a former Board member, to serve as election officers.

Members were informed that they could direct any questions or concerns to the election officers in confidence via email at voting@maa.net or raise them openly during the meeting.

The Board invited questions on the election process from the attendees. There were none.

Resolution: Adopt the proposal for the process of election of additional members to the 2025/2026 Executive Board.

Vote: The proposal for the process of election of additional members to the 2025/2026 Executive Board was unanimously adopted.

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

The Board addressed the approval of Fernanda Nemr as Vice President to replace Evanthia Kasiora, who submitted her resignation as Vice President on 28 May 2025.

Evanthia Kasiora explained that she wished to remain on the Board but intended to run for the position of Co-President together with Navin G. Ahuja. She noted that the AoA do not provide for the promotion of existing Board members to new positions within the same term. Accordingly, following consultation with the Compliance Team and review of the AoA, she determined that resigning from her current position was necessary to stand for election to a new role.

The Board referred to Article 11(5) of the AoA, which provides that if a Board member resigns, the Executive Board shall appoint another eligible member to replace the resigning member, subject to approval by the General Meeting at its next meeting.

The Board had accordingly appointed Fernanda Nemr as Vice President, and this appointment was now submitted to the General Meeting for approval.

In response to a question by Yashraj Samant, Christian Johannes Wahnschaffe clarified that the acting Board consisted of Navin G. Ahuja as President, Christian Johannes Wahnschaffe as Vice President and Fernanda Nemr as Acting Vice President.

Resolution: Approve Fernanda Nemr as Vice President, appointed by the Executive Board pursuant to Article 11(5) of the AoA.

Vote: The resolution was adopted with a majority of 75 (seventy-five) votes in favour of the resolution and 8 (eight) votes against the resolution.

9. Proposal pursuant to Article 11(3) of the AoA by the existing Executive Board to elect additional roles to the 2025/2026 Executive Board

The Board presented its proposal to elect additional roles to the Executive Board, specifically the role of Co-President and an additional Vice President.

Navin G. Ahuja explained that ideally the MAA should have two Co-Presidents, with one based in Europe and the other in Asia, reflecting the structure of the Vis Moot and Vis East. He noted that this structure had worked well and had been discussed at the 2025 AGM.

Evanthia Kasiora, who had taken part in the preparation for the EGM prior to resigning from the Board, clarified that this vote pertained to the Board composition, whereas the candidates for the positions on the Board will be elected under the next agenda item.

Evanthia Kasiora invited any members wishing to stand as candidates to come forward. Christian Johannes Wahnschaffe confirmed that the election platform had been prepared to accommodate additional candidates if necessary. No additional candidates came forward.

Navin G. Ahuja noted that concerns had been raised at the 2025 AGM regarding Board attendance at Vis East. He confirmed that both Vice President candidates, Jessica Rado and Margarita Dorbishevskaya, had confirmed their intention to attend Vis East, subject to their respective calendars, and had previously attended Vis East in various capacities.

The Board also explained that it had deliberated the possibility of having six Board members but determined that for the time being, five members would be preferable for logistical reasons, coordination, and to avoid any deadlocks in decision-making.

Sherlin Tung queried on the voting procedure of the proposal by the Board, namely whether it required a motion seconded by another member. Evanthia Kasiora clarified that while there has been a habit of moving and seconding resolutions, the AoA provides for a proposal followed by approval by simple majority, without expressly requiring a seconder.

Resolution: Approve the proposal pursuant to Article 11(3) of the AoA to elect one additional Co-President and one additional Vice President to the 2025/2026 Executive Board.

Vote: The resolution was passed unanimously.

10. Election of additional members to the 2025/2026 Executive Board

The Board opened the election of the additional members to the 2025/2026 Board, *i.e.* one Co-President and one additional Vice President.

Evanthia Kasiora ran for election as Co-President. No further candidates came forward for the position of Co-President.

Resolution: To elect Evanthia Kasiora as Co-President to the 2025/2026 Executive Board in accordance with Article 11(3) of the AoA

Vote: The resolution was adopted with a majority of 81 (eighty-one) votes in favour of the resolution and 2 (two) votes against the resolution.

Margarita Drobyshevskaya and Jessica Rado ran for election as Vice President. No further candidates came forward for the position of Vice President.

Resolution: To elect Margarita Drobyshevskaya or Jessica Rado as Vice President to the 2025/2026 Executive Board in accordance with Article 11(3) of the AoA

Vote: Jessica Rado was elected as Co-President with a majority of 71 votes, with Margarita Drobyshevskaya receiving 12 votes.

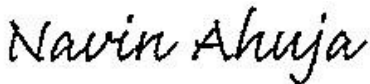
11. Any other business

Margarita Drobyshevskaya expressed her gratitude to the Board for organising the elections and thanked those who voted for her. She reflected on the significance of the Moot community in her personal and professional development, noting her continued commitment to contributing to the MAA.

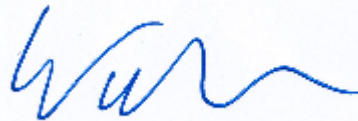
Christian Johannes Wahnschaffe, on behalf of the Board, thanked Margarita Drobyshevskaya as well as all participants for their attendance and contributions. He acknowledged the efforts of the candidates, the Compliance Team, and the Election Officers in facilitating the voting process. He noted that the election procedure represented new territory for the MAA and expressed appreciation for the collaborative spirit demonstrated throughout, ensuring that the voting process worked as planned without technical issues.

Navin G. Ahuja echoed these words. As there was no further business, Navin G. Ahuja thanked all participants for their time.

The Chair closed the 2025 EGM at 15:51 CEST.



Navin G. Ahuja, EGM Chair



Christian Johannes Wahnschaffe, EGM Secretary