

2025 ANNUAL MEETING AGENDA

September 20, 2025 | 4:00 PM

1. Call to Order
2. Report of Credentials and establishment of Quorum
3. Approval of the Agenda
4. Approval of the minutes of the previous Annual Meeting and Special Meetings
5. Report of the Auditors & Annual Financial Report
6. Appointment of the Auditors
7. Presentation of the Business Plan and budget
8. Business as specified in the meeting notice
9. Special resolution of the Members (if requested)
10. Election of new Directors (Electronic Voting)
11. Other business
12. Adjournment