



The British Chamber of Commerce for Italy

NOTICE OF ANNUAL GENERAL MEETING (ONLINE)

PLEASE TAKE NOTE THAT in accordance with the Chamber's Articles of Association notification is hereby given that the 109th Annual General Meeting will be held on:

**Wednesday 26th June 2024 at 11:00AM CET
On Zoom Platform**

REGISTER HERE:

<https://us02web.zoom.us/meeting/register/tZUkfumsqj0rGNPEX12YrZCsmnCOSijVcfaH>

In accordance to Art. 25A of the Articles of Association, any voting member shall be allowed to vote in person or by proxy (see accompanying proxy form). The annual accounts accompanied by the auditor's report and Report of the Council will be published on our website by 11th June 2024.

AGENDA OF THE MEETING

1. Welcome
2. Identification of any proxies
3. Introductory remarks from the President
4. To receive and adopt the report of the Council for the year ended 31 December 2023
5. To receive the audited accounts and the auditor's report for the year ended 31 December 2023
6. To approve the audited accounts for the year ended 31 December 2023
7. To consider and elect Council members (**see accompanying ballot paper for details**)
8. To appoint/confirm auditors and other advisers
9. Any other business.

Please note This year's online voting will be carried out using "eBallot", a dedicated secure electronic voting platform. An email will be sent to you with the voting link after registration.

Milan, 5th June 2024

For information, please contact: amministrazione@britishchamber.it



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2024 ANNUAL GENERAL MEETING - BALLOT PAPER (To be returned with Proxy Form)

Article 23E: List in alphabetical order of the candidates to vacancies in the Council
(whether nominated under paragraph 23C or offering themselves for re-election under paragraph 23D).

COUNCILLORS UP FOR ELECTION & RE-ELECTION

The following candidates are standing for election or re-election to the Council for a two-year term. In accordance with the Chamber's statute there will be two vacancies on the Council at the Annual General Meeting.

- ☐ **AZZOLA, CARLO**
- ☐ **BIDOLI, MARINA**
- ☐ **COMINOTTO, CRISTIANO**
- ☐ **GIUSSANI, MARIATERESA**

Please indicate your vote for your preferred candidate or candidates (maximum of two) from the above list by checking the tick-box next to their name and returning a signed scan copy of the form to amministrazione@britishchamber.it no later than **9:00AM ON WEDNESDAY 26th JUNE 2024**

N.B. Any ballot papers containing more votes for candidates than vacancies will be considered invalid

MEMBER ORGANISATION: _____

REPRESENTATIVE: _____

SIGNATURE: _____



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IF YOU ARE UNABLE TO ATTEND THE AGM, PLEASE RETURN THIS PROXY FORM BY EMAIL (PDF File/JPEG)

BY 9:00AM ON WEDNESDAY 26th JUNE 2024

TO: AMMINISTRAZIONE@BRITISHCHAMBER.IT

PROXY FORM

I, THE UNDERSIGNED

COMPANY

CITY, A MEMBER OF THE BRITISH CHAMBER OF COMMERCE FOR ITALY,

GIVE MY PROXY TO [NAME] OR IN THEIR ABSENCE TO [NAME]

..... TO VOTE IN MY PLACE AT THE CHAMBER'S AGM WHICH WILL

TAKE PLACE ON JUNE 26th 2024 at 11:00AM CET.

DATE SIGNATURE

Proxy form BCCI AGM 2024