



The British Chamber of Commerce for Italy

NOTICE OF SPECIAL GENERAL MEETING (ONLINE)

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

**Wednesday 26th February 2025 at 18:00 CET
On Zoom Platform**

REGISTER HERE:

<https://us02web.zoom.us/meeting/register/81U92HYgTXuG8MI5YYvzFA>

In accordance with Art. 25A of the Articles of Association, any voting member shall be allowed to vote in person or by proxy (see accompanying proxy form).

AGENDA OF THE MEETING

1. Welcome
2. Identification of any proxies
3. Introductory remarks from the President
4. Appointment of the Audit Firm

***Please note:** The 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 on Zoom.*

Please note that our Statute allows only members attending the GM to vote and so if you are unable to attend the meeting in person or through another representative of your business but wish to express a vote on the items on the agenda you should complete and return the attached proxy form as indicated in the instructions.

The British Chamber of Commerce for Italy

On behalf of the President

Milan, 3rd February 2025

For information, please contact: marialuisa.fantoni@britishchamber.it
roberta.serio@britishchamber.it



The British Chamber of Commerce for Italy

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

BY 6:00PM ON WEDNESDAY 26th February 2025

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 SGM WHICH WILL**

TAKE PLACE ON FEBRUARY 26th 2025 at 06:00PM CET.

DATE SIGNATURE