



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 (the 'Articles'), notification is hereby given that the 2026 Annual General Meeting will be held on:

Tuesday 23rd June 2026 at 5:00PM CET

On Zoom Platform

REGISTER HERE:

https://us02web.zoom.us/meeting/register/IHcYDSUQTyOnUNJ_RuqzA

In accordance with Art. 25A of the Articles, 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 2026.

AGENDA OF THE MEETING

Part 1

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 2025
5. To receive the audited accounts and the auditor's report for the year ended 31 December 2025
6. To approve the audited accounts for the year ended 31 December 2025
7. To consider and elect Council members (***see accompanying list of Candidates***)
8. Any other business.

Please note: 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 the Articles provide that only members attending the AGM may vote. 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.

Milan, 4th June 2026

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The British Chamber of Commerce for Italy

2026 ANNUAL GENERAL MEETING

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.

- **BIDOLI, MARINA**
- **DALLA LONGA, MARCO**
- **GIUSSANI, MARIATERESA**

The biography of each candidate is readable at the following [link](#)



The British Chamber of Commerce for Italy

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

BY 5:00 PM ON TUESDAY 23rd June 2026

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 23rd 2026 at 5:00 PM CET.

DATE SIGNATURE

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