

NOTICE OF CORRESPONDENCE ASSEMBLY MEETING



Comité Maritime International

**Internationale Vereniging Zonder Winstoogmerk (IVZW)
(International Non-Profit Association)**

Ernest Van Dijckkaai 8

2000 Antwerpen

Enterprise no. 0867.385.381

Notice of Correspondence Assembly Meeting to be Held on 30 June 2022

Notice is hereby given to Member Associations of an Assembly meeting that will be held by correspondence and electronic mail on 30 June 2022.

Pursuant to Royal Decree of 9 April 2020, as amended by Royal Decree of 29 April 2020, the Assembly meeting will take place remotely / without physical presence of Member Associations.

Agenda:

1. Approval of Virtual 30 September 2021 Assembly Minutes
2. Approval of 2021 Annual Accounts
3. Approval of 2022 Budget
4. Approval of Vandelanotte as auditors for the 2022 Accounts
5. Approval of re-election of Giorgio Berlingieri as a member of the Nominating Committee for a second period of three years retroactively with effect from 30 September 2021
6. Power of attorney and special mandate to Jean-François Peters

Documents:

A copy of following documents will be sent to Member Associations on or about 12 May 2022:

- Minutes of 30 September 2021 Virtual Assembly
- Annual Accounts 2021
- Budget for 2022
- Report of External Auditor
- Report of Audit Committee
- Report of Nominating Committee
- Agenda and Voting Form

Voting instructions:

Member Associations have to express their vote using exclusively the Voting Form which will be forwarded on or about 12 May 2022.

Member Associations are required to return the form (scanned or photographed) exclusively by e-mail to admin-antwerp@comitemaritime.org, with copy to rosaliebalkin1@gmail.com and codavis@bakerdonelson.com, by Friday 24 June 2022 at the latest.

Questions and answers:

Questions or requests for clarification can only be asked or made in writing by e-mail, and have to be sent to admin-antwerp@comitemaritime.org, with copy to rosaliebalkin1@gmail.com and codavis@bakerdonelson.com, by Friday 24 June 2022 at the latest.

Questions or requests for clarification will be answered in writing by e-mail before the date of the Assembly at the latest.