

NOTICE OF ANNUAL GENERAL MEETING

The British Chamber of Commerce in the Czech Republic will hold its Annual General Meeting (the “AGM”) on Thursday, 30th May 2024 from 5.00 pm at Kinstellar, advokátní kancelář, Na Příkopě 1096/19, Prague.

AGENDA OF THE AGM

1. Nomination of AGM officials;
2. Report of the Board of Directors on the Chamber’s activities in 2023 and plans for 2024, which will be presented by the Chairman of the Board and the Managing Director;
3. To present the audited accounts of the Chamber for 2023
4. Approval of the budget of the Chamber for 2024, which will be presented by the Treasurer;
5. Approval of the transfer of the 2023 profit to reserves
6. Accepting the resignations of directors, if any are received;
7. Any other items of business (see below);
8. Introducing the nominees for the Board of Directors;
9. Election of members of the Board of Directors;
10. Adjournment of the AGM in order for the votes to be counted; and
11. Announcement of the Board election results.

Dated: 23 April 2024

Signed: Guy Barker (Chairman of the Board of Directors)
Silvia Bušniaková (Managing Director)

FURTHER INSTRUCTIONS

Please note that only items listed in the agenda will be discussed. Items will be added to the agenda only if requested by at least 20 members, but no less than 15 days prior to convocation of the AGM (i.e. by 15 May 2024). Submissions must be made in writing to the BCC Managing Director Silvia Bušniaková (silvia.busniakova@britcham.cz).

There is one vacancy on the Board of Directors due to completion of the term of office. The individual is eligible to stand for re-election. Anyone else wishing to stand should ensure their nominations are received by the BCC Managing Director, Silvia Bušniaková (silvia.busniakova@britcham.cz), by 15 May 2024.

Candidates will be required to submit their nominations on the official nomination form, briefly stating the candidate’s reasons for standing for the election. The form will also be made available on the Chamber’s web site at www.britishchamber.cz.

Members who are entitled to attend and vote at the Annual General Meeting will be represented by an individual member (in the case of individual membership), or by a nominated representative (in the case of corporate membership). Members may appoint a proxy holder to attend and vote at the Annual General Meeting. The proxy form will be circulated to all members together with the list of nominees after 15 May 2024.

Please note that members who have not paid their dues in full will neither be entitled to vote nor be elected.