

NOTICE OF ANNUAL GENERAL MEETING

The British Chamber of Commerce in the Czech Republic will hold its Annual General Meeting (the “AGM”) on Tuesday, 6th October 2020 at 5.00 pm at Prague Marriott Hotel (V Celnici 8, Prague)

AGENDA OF THE AGM

1. Nomination of AGM officials;
2. Report of the Board of Directors on the Chamber’s activities in 2019 and plans for 2020, which will be presented by the Chairman of the Board and the Managing Director;
3. Approval of the audited accounts of the Chamber for 2019, which will be presented by the Treasurer;
4. Approval of the transfer of the 2019 profit to undistributed profit of past accounting periods;
5. Accepting the resignations of directors, if any are received;
6. Any other items of business (see below);
7. Introducing the nominees for the Board of Directors;
8. Election of members of the Board of Directors;
9. Adjournment of the AGM in order for the votes to be counted; and
10. Announcement of the Board election results.

Light refreshments and gin cocktails will be served after the meeting has closed.

Dated: 27 August 2020

Signed: Lukáš Ševčík (Chairman of the Board of Directors)
Marcela Černochová (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 21 September 2020). Submissions must be made in writing to the Managing Director Marcela Černochová (marcela.cernochova@britcham.cz).

There are four vacancies on the Board of Directors due to completion of the term of office of these Board Directors; three Board Directors are entitled to stand and will be standing for re-election, one Board Director has chosen not to stand for re-election.

Nominations for the Board of Directors must be received by the BCC Managing Director, Marcela Černochová (marcela.cernochova@britcham.cz), by midnight on 21 September 2020.

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 21 September 2020.

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