

NOTICE OF ANNUAL GENERAL MEETING

The British Chamber of Commerce in the Czech Republic will hold its Annual General Meeting (the “AGM”) on Thursday, 26th May 2022 from 5.00 pm at Hotel Alwyn – The Fitzgerald, Vítkova 26/151 186 00 Praha.

AGENDA OF THE AGM

1. Nomination of AGM officials;
2. Report of the Board of Directors on the Chamber’s activities in 2021 and plans for 2022, which will be presented by the Chairman of the Board and the Managing Director;
3. Approval of the audited accounts of the Chamber for 2021, which will be presented by the Treasurer;
4. Approval of the transfer of the 2021 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.

Dated: 21 April 2022

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 11 May 2022). Submissions must be made in writing to the BCC Managing Director Silvia Bušniaková (silvia.busniakova@britcham.cz).

There are three vacancies on the Board of Directors; two Board directors have completed term of office and are entitled to stand for re-election, one Board director has completed term of office and is not entitled 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 midnight on 11 May 2022.

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 11 May 2022.

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