



24th May 2021

Dear EABC members,

Invitation to the 2021 EABC Annual General Meeting via Zoom meeting

You are cordially invited to the 2021 Annual General Meeting (AGM) of the European Association for Business and Commerce (EABC), to be convened on **Thursday, 10th June 2021 at 17:00 hrs.** Due to the ongoing COVID-19 situation and social distancing measures that remain in place, we have decided to hold the meeting as a purely virtual event over Zoom meeting.

In accordance with the EABC bylaws, only those registered as designated Representatives of paid up EABC Ordinary Members are entitled to attend and cast votes at the AGM. If the registered EABC representative cannot attend, there are two means to cover the situation:

- (i) The Ordinary Member company can by its registered Representative, appoint one second Representative who must be someone associated with the Ordinary Member company. This must be done by written notice (including email with confirmed receipt) to EABC prior to the meeting; or
- (ii) The Ordinary Member company can by its registered Representative appoint a Proxy, who must be a registered Representative of any Ordinary Member.

Please note that no Representative of an Ordinary Member (company) can hold more than two Proxies in respect of each Ordinary Member (company).

Please return any required proxy or appointing a second representative form to our office's email at director@eabc-thailand.org, no later than Monday, 7th June 2021 at 17:00 hrs.

We seek your kind confirmation on attendance. **Please do confirm by registering online [HERE](#) by Monday, 7th June 2021 at 17:00 hrs.**

Please be advised that fifteen percent (15%) attendances (in person or by proxy) of EABC Members are required to constitute a quorum at the AGM. Your attendance is truly important and greatly appreciated.

We look forward to welcoming you to the meeting. Thank you for your consideration!

Yours sincerely,

Luca Bernardinetti
President

Included with this pack

1. Agenda
2. Minutes of AGM 2020
3. Financial Statement 2020
4. Appointing a Second Representative Form
5. Proxy Form

