



**INVITATION TO THE ANNUAL GENERAL ASSEMBLY
MEETING OF AGICOA AS PUBLISHED IN THE SWISS
OFFICIAL JOURNAL OF COMMERCE WITH SPECIAL
PROVISIONS FOR INDIVIDUAL MEMBERS**

to be held at the Mandarin Oriental Hotel, 1 quai Turretini – 1201 Geneva –
Switzerland on Tuesday, December 15, 2015 at 10:00 am (local time) in the
conference room Saint-Gervais.

AGENDA

1. Opening and various communications
2. Recent developments
3. Projects for 2016 including distribution program
4. Budget 2016 and AGICOA international fee for 2016
5. Changes of the by-laws
6. Miscellaneous
7. Closure of the meeting

SPECIAL COMMUNICATIONS TO AGICOA'S INDIVIDUAL MEMBERS

Individual members are requested to inform AGICOA's General Manager of
their participation in the General Assembly by appointing a delegate until
December 8, 2015. In case individual members do not communicate their
participation in the above stated deadline, their voting rights shall be
exercised by the institutional member(s) of their country of origin, as set
forth in article 23, paragraph (6) of AGICOA's by laws, who shall represent
the said individual members in absence of a written statement of objection
foreseen in article 19 of AGICOA's by laws, to be provided until December 8,
2015.

Please use the following contact details for your reply
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Direct fax: +41 22 340 34 32

October 26, 2015
On behalf of AGICOA
Chris Marcich (President)