



BRCC

British Romanian
Chamber of Commerce

ANNUAL GENERAL MEETING OF MEMBERS

To be held on Thursday 7 March 2024 at 19:00 Bucharest time

at the EY Headquarters

(Tower Center International, Bulevardul Ion Mihalache 15-17, București)

NOTICE IS HEREBY GIVEN that the adjourned Annual General Meeting of the Chamber for 2024 will be held at the time and location stated above, for the purpose of considering and, if thought fit, passing resolutions as to the ordinary business of the Chamber.

Notes

A copy of the balance sheet to 31 March 2023 and every document required by law to be annexed to it is enclosed with this notice.

All of the current elected directors of the Chamber having last been elected or re-elected to the Board at the Annual General Meetings of the Chamber in 2021 and 2022 respectively, none of them are due to retire by rotation at the Annual General Meeting for 2024 and accordingly there are no current vacancies on the Board for elected directors.

Any member of the Chamber entitled to attend and vote at the above-mentioned meeting (either in person or by an individual who is a shareholder in, or a partner, director or employee of or a consultant to that member) may instead appoint a proxy to attend and, on a poll, vote instead of that member. A proxy for a corporation may vote on a show of hands as well as on a poll. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Chamber. To be effective, a proxy and any power of attorney or other authority under which it is signed or a notarially certified or office copy thereof must be deposited with not less than the relevant maximum period of notice specified in Section 327(2) of the Companies Act 2006, which is forty-eight hours before the time appointed for holding the meeting or adjourned meeting. The deadline for receipt of signed proxy forms is therefore 19:00 on 5 March 2024 (Bucharest time).

For the convenience of members, form of proxy is attached.

In the event that an Annual General Meeting as re-convened or convened by this notice is not quorate within 30 minutes of the time for which it was convened, then pursuant to Article 25 of the Articles of Association that Annual General Meeting shall stand adjourned to 19:35 on 7 March 2024 at the same location.

In London: c/o K J Pittalis LLP, Global House, 303 Ballards Lane, London N12 8NP

In Bucharest: Miro Office-89 A Bucuresti-Ploiesti Road, Building C1, 2nd Floor, Sector 1, Bucharest, Romania

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Email: info@brcconline.eu

Website: www.brcconline.eu



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FORM OF PROXY (if you are not attending in person)

I, (full name) _____

of (member company) _____

being an active member of the British Romanian Chamber of Commerce will not be attending the annual general meeting on 7 March 2024, and nominate:

(Either)

The Chairman of the meeting
(please insert X in the box)

(Or) (name an alternative attending proxy)

(Name of proxy) _____

as my proxy to vote for me on my behalf at the meetings and at any adjournment thereof as indicated below.

Signed _____ (Member of the BRCC)

Proxies to reach the BRCC by email (madalina.ciinaru@brcconline.eu) or in hard copy to the registered office of the Chamber at c/o K J Pittalis LLP, Global House, 303 Ballards Lane, London N12 8NP no later than 19:00 (Bucharest time) on 5 March 2024

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