

Please return by email to veronique.donaghy@edhec.edu
before 5 January 2025 at 11.59pm, Paris time

EDHEC ALUMNI ASSOCIATION,
governed by the non-profit association law of 1901

INVITATION
to the Ordinary General Meeting
that will take place online on Thursday, 9 January 2025 at 7PM
(GMT+1)

Access:

The General Meeting will be held on the EDHEC Business School Paris campus located at 18 rue du 4 Septembre 75002 Paris.

Possibility to follow the presentations online. A participation link will be sent to those registered for the online event on their contact email in the days preceding the event.

Time:

6:30PM: welcome on campus

7:00PM: start of the Ordinary General Meeting in person and online

8:30PM: the event will be followed by some food and drinks on the campus

The rules governing access to the General Meeting will be applied in accordance with the law and the articles of association.

Agenda for the Ordinary General Meeting:

- Reading of the activity report and financial report 2023/2024.
- Approval of 2023/2024 operating income and quitus to trustees
- Appropriation of 2023/2024 operating income
- Approval of 2024/2025 budget
- Election of new Board members on the basis of the call for candidates closed on October 15.

The event will start with an introduction by the Dean of EDHEC Business School and the President of EDHEC Alumni and will include alumni testimonials to illustrate the pillars of EDHEC Alumni action: Share, Care, Dare.

The Board of Trustees

Additional information concerning the General Meetings can be found on alumni.edhec.edu

REPLY FORM

Please return by email
to veronique.donaghy@edhec.edu
before 05 January 2025
at 11.59pm, Paris time

Surname:
First name:
Graduate class:

Lifetime member of EDHEC Alumni

- Will attend the General Meeting on 9 January 2025 in person and will vote
- Will attend the General Meeting on 9 January 2025 online (and will therefore not be allowed to vote)
- Will be unable to attend the General Meeting on 9 January 2025 and consequently is returning the completed proxy form:

APPOINTMENT OF PROXY

I, the undersigned,, member of EDHEC Alumni
residing at,
hereby mandate to represent me
at the General Meeting that will be held on Thursday, 9 January 2025 at 7:00 pm (GMT+1)
on the EDHEC Paris campus, at which the previously mentioned agenda items will be
discussed.

In the capacity of proxy, he/she will examine all documents, take part in the debates, vote,
and conduct any other association business in my name as required.

I understand that:

- if the present proxy form is returned without a named representative, a vote will be made in my name in favour of the adoption of the proposals presented or approved by the alumni board.
- my representative must be a member of the Association participating in the General Meeting on the EDHEC Paris campus.

Signed in _____ on _____

Signature (mandatory)

The signature shall be preceded by the handwritten note
"I hereby mandate (name of proxy) as my named representative"