



ECCK Extraordinary General Meeting

Date: Tuesday, October 11, 2016

Time: 18:00 – 19:00 (registration at 17:30)

Venue: Mori N (3F, The Festa), [Banyan Tree Seoul](#)

Admission: Free of Charge

Agenda: [Amendment of the Articles of Association \(AoA\)](#)

- This meeting is opened to ECCK member companies.
- Kindly inform us of your attendance by **October 6** through [RSVP Link](#) or contact Ms Hongbi Seo by e-mail hb.seo@ecck.eu.
- If you can't attend EGM, please delegate your voting right one of your colleague or ECCK. You can find proxy in next page.
- Cancellations will be accepted up to **October 6**.

ECCK Autumn Network Night (19:00-21:00) will be followed at the terrace in Banyan Tree Seoul. If you would like to join the night with autumn breeze, [please click here for RSVP](#). (Member only, Admission: 70,000 KRW)

Registration

Name	
Title	
Company	
Tel / E-mail	

Amendment of the Articles of Association (AoA)

1. Voting Rights

- One Company One Vote: only Corporate Members are eligible to vote.
- Those who have joined the membership before the election are eligible to vote.

2. Process

- During the Extraordinary General Meeting (EGM) on October 11, Corporate Members will be given a voting ballot at the venue entrance.
- In case of an amendment of the Articles of Association, the minimum requirement for the quorum shall be twenty five percent (25%) of the Corporate Members present or duly represented, and the resolution shall be taken with a two-thirds (2/3) majority.
- The vote will take place as open ballot.
- A selected panel of impartial members will count the votes, and the result will be announced immediately.

3. Delegation of Voting Rights

- Members who wish to vote but cannot attend the meeting can delegate their voting rights to:

- 1) Another Corporate Member (proxy) or
- 2) Designated person in the member company acting on behalf of the official representative.

** Please find the Proxy form on the next page.*

Those who would like to vote through proxy may appoint a person that votes on your behalf using the Proxy Form attached. The draft of the amendment will be sent out to Corporate members until September 27, 2016 (Tuesday).

Extraordinary General Meeting

PROXY

I hereby appoint and authorize the following person as my irrevocable PROXY to represent and vote on my behalf at the Extraordinary General Meeting of the European Chamber of Commerce in Korea, which will be held on Tuesday, October 11, 2016

Mr. / Ms. / Mrs. _____

Company Name _____

Member Name	
Title	
Company	
Date/Signature	

1. Delegate your voting rights to
 - 1) Another Corporate Member attending the meeting or
 - 2) Designated person in the member company acting on behalf of the official representative.
2. Please notify us by October 11, 2016 (12:00 pm) or bring the document to the meeting.
3. The rights of a proxy can only be carried out during the Extraordinary General Meeting on October 11, 2016.