

10 March 2025

To the attention of the members of  
Institute for Financial Integrity and Sustainability a.s.b.l.

***Convening notice to the Extraordinary General Meeting of Members of the A.s.b.l.***

Dear Members,

In our capacity as directors of the a.s.b.l., and in accordance with the corporate statutes of the a.s.b.l. (the “**Statutes**”), we hereby kindly invite you to attend the extraordinary general meeting of members of the a.s.b.l. (the “**EGM**”) to be held on **31 March 2025 at 12.30 pm CEST**.

The Meeting will be held in hybrid form and members are free to attend either via videoconference (Zoom link to be forwarded upon confirmation of participation) or in person at the following address:

**Cercle Munster  
5-7, rue Münster, L-2160 Grund Luxembourg, Grand Duchy of Luxembourg**

The agenda of the EGM is worded as follows:

- a) Ratification of Mike Van Kauenbergh’s co-option to the board of directors;
- b) Amendments to the statutes of IFIS;
- c) Miscellaneous.

Members may attend the GM in person or online, or give a power of attorney to another members of their choice and a form of such power of attorney is enclosed with this convening notice. In case the quorum is not reached, a second EGM will take place at least two weeks after this EGM. Such second EGM can validly pass resolutions on a majority vote regardless of the number of Members present or represented.

For and on behalf of the a.s.b.l.



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Hugo Woestmann  
Director  
Chairman of the Board of Directors



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Anthony Smith-Meyer  
Executive Director

Encl.

