

2 October 2025

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

***Convening notice to the 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 general meeting of members of the a.s.b.l. (the “**GM**”) to be held on **27 October 2025 at 12.30 pm** CEST.

The Meeting will be held at the following address:

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

The agenda of the GM is worded as follows:

**AGENDA:**

- a) Approval of the list of Members of the a.s.b.l. as at 27 October 2025;
- b) Approval of the annual accounts of the a.s.b.l. for the financial year ending on 30 June 2025;
- c) Approval of the management report of the board of directors of the a.s.b.l. provided to the Members in relation to the annual accounts of the a.s.b.l. for the financial year ending on 30 June 2025;
- d) Approval of the report of the statutory auditor of the a.s.b.l. provided to the Members in relation to the annual accounts of the a.s.b.l. for the financial year ending on 30 June 2025;

- e) Allocation of the results of the financial year ending on 30 June 2025;
- f) Discharge to be granted to the directors for the exercise of their mandates during the financial year ending on 30 June 2025;
- g) Discharge to be granted to the statutory auditor for the exercise of his mandate during the financial year ending on 30 June 2025;
- h) Renewal of the mandate of the statutory auditor for the financial year ending on 30 June 2026;
- i) Presentation and approval of the budget for the financial year ending on 30 June 2026;
- j) Miscellaneous.

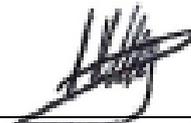
Members may attend the GM in person or give a power of attorney to another members of their choice and a form of such power of attorney is enclosed with this convening notice.

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