

NOTICE OF MEETING

The members of the Mutual Association are invited to participate at the Annual General Assembly of the Association that will be held at the Palais des Nations, room VIII on

THURSDAY 31 MAY 2018 AT 12:30 P.M.

THE AGENDA ITEMS ARE THE FOLLOWING:

1. Election of the Chairman of the Assembly
2. Report of the Board of Directors for 2017
3. Financial statements at 31 December 2017
4. Report of the Oversight body for 2017
5. Approval of the 2017 Financial statements
6. Approval for distribution of surplus for 2017
7. Election of the members of the Board of Directors
8. Situation of the accounts
9. Other business