



Agenda Ordinary General Assembly – Transparency International Belgium

Dear Member,

In accordance with article 14 of the articles of association, the board of directors is pleased to invite you to attend the ordinary general meeting to be held on 15th of April 2024 at 18:30 at the registered office of Transparency International Belgium located at Rue Joseph II 20 1000-Brussels or to be attended via virtual call via Microsoft Teams.

In accordance with article 16 of the statutes, you have the possibility to give a proxy to another member, knowing that a member can only hold one proxy.

If you wish to take part in the meeting but are unable to come to the address indicated in this notice of meeting, you may, in accordance with Article 21 of the Articles of Association, take part by teleconference. In this case, please inform Thomas VERMAERKE by sending an email to the following address: thomas.vermaerke@transparencybelgium.be. The link to connect will be sent to you in due course.

AGENDA

1. Approval of the minutes of the ordinary general meetings of 21th of March 2023;
2. Activity report 2023 of the Board of Directors;
3. Presentation of the annual accounts for 2023;
4. Report of the scrutineer on the annual accounts for 2023;
5. Approval of the annual accounts for 2023;
6. Discharge of the directors and the scrutineer;
7. Presentation of the plans for 2024;
8. Presentation of the 2024 budget and approval;
9. Acceptance of the resignation of a director;
10. Appointment (confirmation) of a director to replace the resigning director;
11. Appointment of a director in charge of the daily management;
12. Re-election of two directors;
13. Information on the setting up of an Advisory Committee to the Board of Directors;
14. Appointment of a scrutineer;
15. Miscellaneous.

Enclosed

- Minutes of the General Assembly of 25th of April 2023
- Activity report 2023
- Annual accounts for 2023.



- Report of the scrutineer (Fernand Maillard)
- Budget 2024