



2024 ANNUAL GENERAL MEETING

AGENDA

Wednesday, June 12, 2024 18:00

Terrasse Panorama
Aéroport de Genève
Rte de l'Aéroport 21,
1215 Geneva

1. President's Welcome
2. Approval of Minutes of CSCC 2023 Annual General Meeting
3. Approval of the Agenda for the 2024 Annual General Meeting
4. Report on CSCC Activities since last Annual General Meeting
5. Treasurer's Presentation of CSCC 2023 Financial Statements
6. Approval of CSCC 2023 Financial Statements
7. Vote to Discharge Directors and Officers of Liability for 2023
8. Election of Directors
9. Election of Officers
10. Re-appointment of PwC (PricewaterhouseCoopers AG) as Auditor for 2024
11. Banking Access - UBS
12. Close of Annual General Meeting