

Dear Members of Telstar,

Please find attached a copy of the draft new statutes of Telstar Asbl. These have been drafted to comply with the new laws governing asbls in Luxembourg.

At our upcoming AGM on 20<sup>th</sup> June, two thirds of our members will need to be present or represented in order for the updated statutes to be approved. If you are unable to attend, please could you appoint a proxy to represent you at the meeting, letting them know how you would like them to vote. A blank proxy form is attached to this notice.

Your proxy can be given to one of the following people:

- The Chair -Ailbhe Jennings
- The Secretary – Cassandra Ellis
- The Group Treasurer- Vincent Mercy

Many thanks and kind regards

Ailbhe Jennings

5<sup>th</sup> June 2024