

Notice of Annual General Meeting

To: The Members of the Institute of Certified Public Accountants of Cyprus

You are given notice that the Annual General Meeting of the Members of The Institute of Certified Public Accountants of Cyprus will be held at the Nicosia Municipal Theatre in Nicosia, on Wednesday, 26 June 2019 at 5:30 pm.

Agenda

1. Consideration of the financial statements and the reports of the Council and the Independent Auditor for the year 2018.
2. Election of members of the Council in the place of those retiring.
3. Re-appointment of the Independent Auditor and authorisation of the Council to fix his remuneration.
4. Any other business which can be conducted at an annual general meeting.

By order of the Council

Maria Pastellopoulou
Secretary

Nicosia
3 June 2019

Notes:

1. According to Regulations 22 and 23 of the Institute's Articles of Association, every Member who is entitled to attend and vote at the above meeting is entitled to appoint as a proxy any other Member who has the right to vote, provided that a Member does not act as proxy for more than two Members.
2. The instrument appointing a proxy must be deposited at the registered office of the Institute, 11 Byron Avenue, CY-1096 Nicosia, P.O.Box 24935, CY-1355 Nicosia, or through electronic means by sending a fax to 22 766 360, or by sending an e-mail to events@icpac.org.cy not later than 48 hours before the time set for holding the meeting.
3. According to Regulation 42 of the Institute's Articles of Association, every candidacy for election to the Council and every notification of intention to seek re-election, together with every document required to be appended thereto, must be delivered to the Institute's Secretary within a period of not less than 25 days and not more than 45 days before the date of the meeting, that is not earlier than 11 May 2019 and not later than 31 May 2019.
4. The Members who will attend the Meeting are requested to present their Member Identification or other proof of identity.