



The Institute of
Internal Auditors

**THE CYPRUS INSTITUTE OF
INTERNAL AUDITORS**



The Institute of
Internal Auditors
Cyprus

Invitation to the Extraordinary General Meeting

The members of The Cyprus Institute of Internal Auditors are invited to the Extraordinary General Meeting to be held at the office of the Institute, 2 Dervenion Street Office 101, 1055 Nicosia, on **Wednesday, 2 November 2022, at 5:00 p.m.**

The subject of the Extraordinary General Meeting will be exclusively the proposed acquisition of the office where the Institute is renting and to seek the approval of the Institute's member to proceed with the said acquisition.

Agenda:

Registration (5:00 pm - 5:30 pm)

1. Welcoming note from the President of the Institute, Mrs. Anna Zavou Christoforou.
2. Details about the property, owner's asking price and the results of the valuations received from independent valuers to be presented by the President of the Institute, Mrs. Anna Zavou Christoforou.
3. Voting on whether to proceed with the proposed acquisition.

Sofia Kassianidou
Secretary

Nicosia, 14 October 2022



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Notes:

1. According to article 8.4 of the Articles of Association, *"For the work of the Annual General Meeting there needs to be a quorum which will consist of at least half of the members who will attend in person."*
2. According to Article 8.5 of the Articles of Association, *"In case there is no quorum, the work of the Annual General Meeting is postponed for 30 minutes, after which the attending members in person constitute a quorum."*
3. According to Article 8.7 of the Articles of Association, *"All the General Meetings except of the Annual General Meeting will call Extraordinary General Meetings. The Extraordinary General Meetings will be called with written notice at least 14 days before the date of the Extraordinary General Meeting, and for the start of the work, the provisions of the articles 8.4 and 8.5 of the Articles of Association will apply."*