

Styrenics Circular Solutions AISBL
Avenue des Arts 6-9
1210 Brussels
Association Number: 0720.728.311
RLE Brussels

CONVENING NOTICE

Dear Member,

We have the pleasure to invite you to the meeting of the general assembly of the members of Styrenics Circular Solutions AISBL which will be held by Videoconference WebEx on **25 March 2021** at **1.30 pm CET**.

The agenda of the meeting will be as follows:

- i. Discussion and approval of the 2021 programme and 2021 budget;
- ii. Discussion and approval of the scale of the membership's fees and ratification of 2021 membership fees;
- iii. Submission of the annual accounts and report of the auditor for the financial year ending on 31 December 2020;
- iv. Approval of the annual accounts for the financial year ending on 31 December 2020;
- v. Discharge to the members of the steering committee and the auditor from the liability for acts committed while performing their duties for the financial year ending on 31 December 2020;
- vi. Appointment of President and/or Vice President of the steering committee;
- vii. Discussion and approval of the appointment of new members of the Steering Committee; and
- viii. Power of attorney for the execution of the decisions taken herein.

In accordance with article 4.1.3 of the articles of association of Styrenics Circular Solutions AISBL, each member may be represented by another member. If you wish to be represented by another member, please use the standard proxy form here attached. If applicable, please send us the original signed version of this document no later than 18th March 2021.

Furthermore, in accordance with article 4.1.6 of the articles of associations of Styrenics Circular Solutions AISBL, you are required to have a preparatory meeting with the members of your category to determine how the category will cast the votes allocated to it.

The electronic invite with Webex-details for participation to the meeting of the general assembly of members has been sent to you by email by Ms. Véronique Verboekhoven. Should you not have received this email or invite, please contact Ms. Véronique Verboekhoven on the following email address: veronique.verboekhoven@plasticseurope.org.

Kind regards,

A handwritten signature in blue ink, appearing to read 'Jens Kathmann', with a long horizontal flourish extending to the right.

Jens Kathmann
Executive Director