

## **Ethics - International Society of Healthcare Ethics and Compliance Professionals**

Association governed by the law dated 1st July 1901

Registered office: 1 rue d'Astorg, 75008 Paris

Registered at the *Préfecture de Police* of Paris

under the number W751213412

SIREN 802 417 980

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By e-mail

On 10 November 2015

Dear Madam, Dear Sir,

We have the pleasure of convening you to the extraordinary and ordinary general meeting of the association Ethics - International Society of Healthcare Ethics and Compliance Professionals which will take place on 24 November 2015, at 9.00 a.m., at the registered office, at the offices of Clifford Chance Europe LLP, 1 rue d'Astorg, 75008 Paris, to consider the following agenda:

- Deleting of the deadline of the approval of the accounts and correlative amendment of article 14.2 of the Articles of Association,
- Confirming of the transfer of the registered office,
- Presentation of the report of the board on its management, the activities and the ethical ("*rapport moral*") situation of the Association,
- Presentation of the financial report of the board,
- Approval of the accounts and operations of the financial year as at 31 December 2014,
- Allocation of the results,
- Renewal of the duties of Ms Ann Beasley,
- Renewal of the duties of Mr Pierre Dupourqué,
- Power to be granted for the legal formalities.

If you are unable to attend this meeting, we should be grateful if you could send us by return mail the attached proxy duly signed or remit it to your authorized representative.

Yours faithfully,

**The board of directors**