
NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Dear Member,

Notice is given of the Annual General Meeting 2024 of Myanmar Private Equity Venture Capital Association Incorporated ("the Association") to be held both in-person and online at 3:30 PM MMT (GMT + 6:30) on 5th December 2024.

The Annual General Meeting will receive a report of the Association's activities, in which the Association's progress and achievements during the past year will be reviewed and initiatives for the rest of 2024 and 2025 will be presented. The accounts for the Myanmar financial year ended 31st March 2024 will be presented at the Annual General Meeting, for members' approval. Member approval of the Association's proposed Auditor, U Than Tint from Khin Su Htay & Associates, for the financial year 2024-25 will also be sought.

Eligibility to attend and vote

You are entitled to attend the Annual General Meeting if you are:

- i. the person your company has nominated as its General Partner member under the Full membership of the Association, entitled to represent your company for purposes of voting at general meetings of the Association; or
- ii. one of the persons your company has nominated as a member under the Associate membership of the Association, entitled to attend but not vote at general meetings of the Association.

If you are your company's Nominee, you are entitled to vote during the Annual General Meeting. If you are unable to attend, kindly nominate a representative by completing the Proxy Form, which is available on the Association's website.

Nominations for Board of Directors

Nominations for the Board of Directors ("Board") are requested. The Board may consist of not more than ten (10) members. On the date of the Annual General Meeting, there will be three (3) vacancies on the board which can be filled.

Any natural person (Nominee) is eligible for election to the Board, whether or not they belong to a member organisation under the full membership, provided that: (i) Candidates must be nominated by one other member of the Association (whether Full or Associate), and (ii) Members under the Full membership make up the majority of the Board of Directors.

New incoming members of the Board will hold office from the close of the Annual General Meeting on 5th December 2024.

Nominations must be submitted in writing to the Secretary of the Association, using the nomination form available on the Association's website or in the attached file no later than

6:00pm MMT on 2nd December 2024 (Mon). If more than three nominations for election are received, a vote will be held at the AGM.

Nominations shall be submitted to info@mpevca.org and CC: juliet@mpevca.org.

Forms and Documents

The following forms and documents will be available for download from the Association's website.

- Board of Directors Nomination Form
- Proxy Form

Please do not hesitate to contact us if you have any queries - info@mpevca.org

On behalf of and by order of the Secretary of MPE&VCA, Trent Eddy.

Regards

MPE&VCA