



INTERNATIONAL KARATE UNION



to the attention of NF Members

Venice-Italy, 25 July 2022

SUBJECT: Call for the meeting of the Ordinary General Assembly

Dear Members,

pursuant to the IKU Statute, this letter to convene a meeting of the Ordinary General Assembly for Thursday 27 October 2022 at 12:00 on first call and at 15:00 on second call, at the Palaexpomar in Viale Aldo Moro, 21 - Caorle (VE), with the following agenda:

- verification of voting powers and statutory fulfillment
- President's activity report
- Programmatic lines on activity
- Financial statements
- Budget
- Elections of President, Vice-Presidents and members of the Board of Directors
- Any other items

On the second call, the end of the meeting is scheduled for 17:00. I remember that the Official Members participate with the voting right, directly or by proxy (see art. 16).

Thank you in advance for your participation, please accept my best regards.

Gilles Willemin
IKU President

IKU International Karate Union

Registered Office – Via C. Colombara, 3 – 6853 – Ligornetto, Mendrisio – Switzerland

Secretary Office – Via G. Carducci, 45 – 30171 – Mestre, Venice (VE) – Italy

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INTERNATIONAL KARATE UNION



ORDINARY GENERAL ASSEMBLY
Caorle – Venice – Italy, 27 October 2022

PROXY

The undersigned _____

as President of the _____
(name of the association, federation, etc.)

not being able to participate in the ORDINARY GENERAL ASSEMBLY, which will be held in Caorle on 27 October 2022, delegates to represent him for all purposes and therefore also with the voting right, Mr.

(Surname and Name)

(name of the association, federation, etc.)

Place and date _____

(Signature)

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