

## **MEETING INVITATION**

The extraordinary general meeting of Kesäkylä Koivikko Oy will be held on Thursday, September 5, 2024, at 19:00.

Address: Solbackantie 2, 01760 Vantaa

The Water Cooperative will meet after the general meeting.

## **AGENDA**

1. Opening of the meeting
2. Election of the chairman of the meeting
3. Election of the secretary and two minutes reviewers, and two vote counters
4. Verification of attendees and receipt of proxies
5. Confirmation of the legality and quorum of the meeting
6. Presentation of the financial statements for the year 2023, including the Board of Directors' report, income statement, and balance sheet with notes
7. Presentation of the auditor's report
8. Decision on the approval of the income statement and balance sheet
9. Decision on actions arising from the profit/loss based on the confirmed balance sheet
10. Decision on discharge from liability for the Board members and the CEO
11. Announcements and other informational matters
12. Closing of the meeting

<https://www.kesakylakoivikko.fi/tietoja/yhtiokokousasiakirjat>

Documents for the meeting can be found at the above address.

## **PROXY FOR THE GENERAL MEETING**

Kesäkylä Koivikko Oy extraordinary general meeting

Plot number \_\_\_\_\_

I authorize \_\_\_\_\_

to represent me at the above-mentioned meeting in the handling of the matters on the agenda.

In Vantaa on \_\_\_\_\_

Signature and printed name

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