



ELECTORAL GENERAL MEETING
Thursday, 15th February 2024, at 17:45
Nicosia Municipal Theater

Composition of the Board of Directors

The minimum number of Board members is seven (7) and the maximum number seventeen (17). One member (1) is appointed by the Cyprus Stock Exchange, one (1) member is appointed by Invest Cyprus and the other members are elected by the Electoral General Meeting. The existing Board of Directors consists of 17 members.

The composition of the Board shall be made in such a way that:

- Employees of the same Corporate Body - Member of the Association shall not have more than one place on the Board.
- No more than four Members of the Board may come from each of the following categories:
 - Banks or Credit Institutions
 - Investment Fund Managers and Investment Consultants
 - Providers of Administrative Services for Investment Funds
 - Practicing Auditors
 - Practicing Lawyers

Two (2) members of the Board shall hold the post of Vice President. One of the two Vice President posts is held by the representative of Invest Cyprus.

The term of office of the Board of Directors shall be three years.

Information about the Elections

Candidacies for election to the Board must be made in writing **until 31/01/2024**. Candidacies must be sent to the Secretary of the Board by email info@cifacyprus.org. A sample of a 'Letter of Candidacy' is attached as Appendix A. Together with the 'Letter of Candidacy' all candidates should submit a short CV (100 words) and a picture.

At the Electoral General Meeting on 15/02/2024, **ten (10) members** of the Board shall be replaced.

The members can be presented to the General Meeting through Proxy. Each person may represent up to **four (4)** members. A sample of the Proxy is attached as Appendix B.

The election of the Board Members shall be made by secret ballot. Each voter shall vote for **3-5 candidates**.

Each member is allowed to vote at the General Meeting if he/she/they settle their annual subscriptions until the year 2023. The member who are allowed to vote, are the members who will arrange the settlement of their subscriptions **until 07/02/2024**.

New Members

The Association shall accept new members' registration applications, that will be allowed to participate and vote to the Electoral General Meeting until **31/01/2024**. Any application that will be received after the 31/01/2024 shall be reviewed and approved by the new Board of Directors.

If the new member is interested in candidacy, she/he must submit his/her intention together with the subscription application until **31/01/2024**.

The new members, in order to have the right to vote at the Electoral General Meeting must arrange the settlement of the registration and the annual subscription fee until **07/02/2024**. The new members, that are interested to vote at the Electoral General Meeting must pay the registration fee and the annual subscription fee **for the year 2023 by 07/02/2024**.

To
CYPRUS INVESTMENT FUNDS ASSOCIATION
SEVERIS BUILDING
9, Makariou III Avenue,
4th Floor, P.C. 1065, Nicosia, Cyprus

Email: info@CIFACyprus.org

Attn: Maria Panayiotou
Secretary

.../...../2024

Dear Sirs,

I am submitting this letter as official notice of my intent to run for a position in the Board of Directors of Cyprus Investment Funds Association (CIFA) for the elections to be held on 15th of February 2024 at Nicosia Municipal Theater.

I remain at your disposal for any clarifications and/or information you may require.

Best regards,

Signature:

Name:

Email:

Tel:

Προς:
CYPRUS INVESTMENT FUNDS ASSOCIATION
SEVERIS BUILDING
9, Makariou III Avenue,
4th Floor, P.C. 1065, Nicosia, Cyprus

Email: info@cifacyprus.org

Προσοχή: Μαρία Παναγιώτου
Γραμματέας

..../...../2024

Αγαπητοί Κύριοι,

Δια της παρούσης υποβάλλω την υποψηφιότητά μου για μία θέση στο Διοικητικό Συμβούλιο του Cyprus Investment Funds Association (CIFA), στις εκλογές οι οποίες θα πραγματοποιηθούν στις 15 Φεβρουαρίου, 2024 στο Δημοτικό Θέατρο Λευκωσίας

Είμαι στην διάθεσή σας για οποιαδήποτε διευκρίνιση ή/και πληροφόρηση που τυχόν χρειάζεστε.

Με εκτίμηση,

Υπογραφή:

Όνομα:

Email:

Τηλ: