

Genoa, 29th February 2024

To THE MEMBERS of the Chaplaincy of the Anglican Church "CHURCH OF THE HOLY GHOST, GENOA" of Genoa

Subject: Notice of Extraordinary General Meeting of Members

Notice is hereby given that an Extraordinary General Meeting of Members of the Chaplaincy of the Anglican Church "CHURCH OF THE HOLY GHOST, GENOA" of Genoa is hereby convened, to be held in mixed session (partly in person and partly by telecommunications) in Genoa (GE), Distacco Piazza Marsala, at the head office of the same (Distacco Piazza Marsala)

on 10 MARCH, at 11:30 p.m.,
to discuss and deliberate on the following

AGENDA

- Adoption of new Bylaws (Constitution) for the purpose of submitting a request for recognition as a recognized legal entity of the Chaplaincy of the Anglican Church "CHURCH OF THE HOLY GHOST, GENOA" of Genoa, pursuant to and for the purposes of Law No. 240 of 29 December 2021; resolutions pertaining thereto and consequent thereto.

Participation in the meeting by Members by remote connection will take place through the platform ZOOM in the virtual room of the Chaplaincy through the connection link that will be communicated to the Members. Those who wish to participate by remote connection must notify the administrative office of the Chaplaincy (e-mail: anglicanchurchgenoa@gmail.com) giving an e-mail address to which the link for connection and the relevant instructions will be sent.

It is possible to give proxy to other members who are not directors, auditors or employees by completing the annex to this notice.

For the purpose of participating by videoconference in the Meeting, the Proxy must provide evidence of the Proxy Form, filled out in its entirety, signed by the Proxy Granter and accompanied by a copy of the latter's identity document/passport, as well as his/her own original identity document/passport. In addition, the Delegate or the Delegating Party shall send in advance to the Chaplaincy a copy of the aforesaid Proxy Form, filled out in all its parts as described above and accompanied by a copy of the identity document of the Delegate and the Delegating Party, by sending it to the Chaplaincy before the Assembly, alternatively by: email to anglicanchurchgenoa@gmail.com or by hand with a receipt given.

The Reverend Canon Tony Dickinson
Church of the Holy Ghost (Church of England, Diocese in Europe)

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PLEASE FILL IN THE ATTACHED ITALIAN VERSION OF THE PROXY FORM FOR RETURN: THIS TRANSLATION IS ONLY FOR HELP IN UNDERSTANDING.

PROXY:

I, the undersigned, in my capacity as Member of the
Chaplaincy of the Anglican Church "CHURCH OF THE HOLY GHOST, GENOA" of
Genoa, hereby delegate* to represent me at the
above-named meeting, fully approving its actions.

Sincerely,

Place and Date _____

Signed _____

NB: attach a copy of an ID card/Passport

*You can delegate anyone on our electoral roll who you know will be present at the meeting
to vote.