

Biel-Benken, October 2022

Invitation to the Extraordinary General Meeting followed by an Apéro On Thursday, 15 December 2022, at 5.00 p.m. In the meeting centre (BEZ) next to the church Therwilerstrasse 1, 4105 Biel-Benken

Dear members of the lifecircle association

We would like to inform you that our extraordinary general meeting will also be held in German only. Unfortunately, we cannot offer translations into other languages.

We thank you from the bottom of our hearts for your support and for your trust in our association.

Kind regards Dr. Erika Preisig, MD General Practitioner and President of the association "lifecircle"



Agenda of the extraordinary general meeting December 2022

- 1 Welcome by the President
 - 1.1 Election of the tellers
 - 1.2 Approval of the agenda
- 2. approval of the minutes of the AGM 2022 (see website)
- 3. proposal of the Executive Committee to amend the Statutes
 - 3.1 Report of the Treasurer, Explanation of the Amendment
 - 3.2 Report of the President
 - 3.3 Approval or rejection of the amendment to the Statutes
- 4. motions from members
- 5. various

Dear members, please take some time for this meeting just before Christmas. The Extraordinary General Meeting will not last long, but I would appreciate it if we could exchange views after the meeting over a fine aperitif.

Yours sincerely, Dr. med. Erika Preisig General Practitioner and President of the lifecircle association