

EXECUTIVES INTERNATIONAL

Notice of 2026 Annual General Meeting of Members

Notice is hereby given that the annual general meeting (**AGM**) of the members of Executives International (**EI**) will be held via Zoom on March 16, 2026, at 6 pm CET. The AGM is scheduled for 60 minutes duration. You will be notified of the details of the Zoom meeting at least 24 hours prior to the AGM.

Notes to the AGM concerning proxy votes and communication regarding the AGM are provided in Appendix 1.

Agenda

1. Welcome
2. President's Report – Overview of events held
3. Treasurer's Report – Financial results
4. Questions
5. Vote on Resolutions
6. Close of Meeting

Resolutions

Members will be asked to consider and vote on the resolutions below:

1. To approve the financial statements of EI for the 2025 financial year.
2. According to the proposal of the Committee, decide not to appoint auditors for the 2026 financial year.
3. To vote resolution 4 in block for the President and Directors all at once in respect to their discharge of duties.
4. To discharge the President and the Directors from any liability for the performance of their duties in the 2025 financial year.

By order of the Committee:

MARK KISSACK

PRESIDENT

Registered Office: Executives International, CP 143 1066 Epalinges, Switzerland

APPENDIX 1: NOTES TO THE NOTICE OF AGM

1. ENTITLEMENT TO VOTE

Only full members whose membership is current at the time of the AGM may vote.

2. APPOINTMENT OF PROXIES

- 2.1. If you are a full member who is entitled to attend and vote at the AGM, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM in accordance with the proxy form included with this notice of the AGM. A proxy does not need to be a full member of EI but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
- 2.2. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the AGM.
- 2.3. To appoint a proxy using the proxy form (attached separately with this announcement e-mail), the form must be:
 - 2.3.1. completed and signed (please note that the Directors accept the writing of your name in the proxy form or the email as a signature);
 - 2.3.2. emailed to EI for the attention of Mark Kissack at president@executives-int.ch; and
 - 2.3.3. received by EI no later than March 15, 2026, 6 pm CET.
- 2.4. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 2.5. Full members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
- 2.6. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 2.7. A full member may change a proxy instruction but to do so you will need to inform EI by email to president@executives-int.ch: sending a scanned signed notice clearly stating your intention to revoke your proxy appointment to EI. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- 2.8. The revocation notice must be received by EI no later than March 16, 2026, 6 pm CET. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the AGM and vote in person.
- 2.9. Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.

3. COMMUNICATION

Except as provided above, full members who have general queries about the AGM should contact Mark Kissack at president@executives-int.ch. Please note no other methods of communication.