

Maputo, August 10th 2022

Dear member,

We are very pleased to invite you to the **General Assembly of the Chamber of Commerce & Industry France-Mozambique (CCIFM)**, which will take place on **Tuesday, September 6th, 2022 at 18h**, in the offices of the Société Générale (Avenida Julius Nyerere 140, 5th Floor).

This will be a hybrid meeting and we will send beforehand the links to connect on Zoom or Teams for those of you who won't be able to attend in person.

The agenda is as follows:

- **Vote to approve the audited accounts of 2020 and 2021**
- **Election of 2 new members of the Board of Directors and 1 new member of the Fiscal Committee**

We will also take this opportunity to share with you the summary of activities of the CCIFM since Crystelle took office last January, and the P&L of the CCIFM for the period January 2022 to end July 2022, versus the Budget for Year 2022 voted by the board of directors on March 14th 2022.

Regarding the first voting point: Vote to approve the audited accounts of 2020 & 2021.

We will send all necessary supporting documents beforehand, for your perusal.

Regarding the second voting point: Election of 2 new members of the Board of Directors and 1 new member of the Fiscal Committee

Unfortunately, our current president of the board, Jean-Yves Lunot, and our two vice-presidents, Sonia Elbaz and Sterghios Dassarecos, have left Mozambique to pursue their outstanding careers in other African nations. Antonio Vasconcelos (member of the fiscal committee) is also no longer in a position to occupy the role.

We are therefore calling for applications of 2 new members of the Board of Directors, and 1 member of the Fiscal Committee. Do send to Crystelle your application (short CV or a few lines of presentation of your professional career) Crystelle.coury@cciframoz.fr before August 24th 2022. These will be sent to our entire community before our general assembly.

Please note that:

- **The statutes of the CCIFM are enclosed hereby**, explaining the respective roles of the board and fiscal committee. Mandates are for a period of 2 years.
- As founding member of the CCIFM and given our special relationship with Société Générale Mozambique, Ridha Tekaia, new country manager since July 1st 2022, will be a member of the Board in replacement of Sterghios Dassarecos.
- After the vote of candidates during the General Assembly, the board will meet to allocate each function (president, VPs, Treasurer, Secretary etc.) and you will be informed by email during the week of the roles occupied by each person.

Final two points:

- **The Minutes of the last General Assembly of the CCIFM**, which took place on December 6th, 2021, are enclosed hereby.
- As well as **the Proxy (procuração)** to complete and send back by email for those who won't be able to attend.

We look forward to seeing you on September 6th at 18h, in person or on-line. If you have any questions, please do not hesitate to contact us.

Best regards,

Crystelle COURY, Director General, CCIFM

Jean-Yves LUNOT, President of the Board, CCIM

David Taillant, President of the Bureau of the General Assembly, CCIFM