**NOTICE OF CONVOCATION OF THE NIAS FELLOW ASSOCIATION (NFA)**

**Amsterdam, 10/11/2021**

Subject:General meeting of members of The NIAS Fellows Association (NFA)

Dear Member,

We hereby invite you to an extraordinary general meeting of members of The NIAS Fellows Association (NFA) (the "**Association**") to be held on **10 December** at 16.00 hours (CET) at NIAS (the "**General Meeting**").

**Proxy**

In the event that you wish to attend the general meeting please do so. If you are unable to attend the general meeting, you may authorize a representative (for example Ana María Gómez López or another board member) to be present at the meeting by proxy. Please make sure to sign a proxy that your representative can present at the meeting or that has been distributed electronically to the Association (please send to alumni@nias.knaw.nl) before the meeting. A form of proxy is attached as **Exhibit 1**. Please make sure that a proxy is signed by you and that you attach a photograph, a copy or a scan of your passport.

**Introduction**

It is proposed that the Association, now an informal association (*informele vereniging*), will be converted into a formal association (*formele vereniging*). For this purpose, a notarial deed of establishment of the articles of association of the Association (the "**Deed**") has to be executed. A copy of the Deed will be sent together with this convocation.

**Agenda**

The agenda for the meeting is as follows:

Yours sincerely,

By: Philip Spinhoven, Chair of the NFA

**Exhibit 1**

**PROXY**

The undersigned: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the "**Principal**"), member of The NIAS Fellows Association (NFA) (the "**Association**")

hereby grants to (e.g. Ana María Gómez López): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the "**Attorney**")

a power of attorney to represent the Principal at the upcoming extraordinary general meeting of members of the Association to be held on **10 December** at 16.00 hours (CET) at NIAS.

The Principal undertakes to ratify or confirm anything which the Attorney shall do or lawfully purport to do by virtue of this proxy.

This proxy is irrevocable and valid up to and including 10 December 2022and is governed by Netherlands law.

Please attach a photograph or a copy or a scan of your passport to this proxy.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_