

2026 Annual General Meeting of STEP Lucerne/Zug

Notice is hereby given that the 2026 Annual General Meeting will be held on
Tuesday, 29th September 2026 at 16.00 hrs.
at Tridan Trusted Advisors AG, Bahnhofstrasse 29, 6300 Zug

August 2026

Agenda

1. Establishment of Quorum
2. Reading of Notice convening the AGM
3. Report of the Chairman
4. Report of the Treasurer
5. Acceptance of the Accounts for the year 2025/26
6. Adoption of the Budget 2026/27
7. Resolution on the discharge of the Committee 2025/26
8. Any other business

Note:

1. The Meeting is for full members only and will last approximately 30 minutes; non-Members are welcome, but may not vote.
2. The Chairman's Report, Treasurer's Report, Budget and Accounts will be posted on the Website in advance.
3. A Proxy and voting instruction form is enclosed for those unable to attend; please note that if you do not indicate a specific voting instruction, it shall be assumed, that you are in favour of the proposed resolution(s).

By Order:

Hugh O'Donnell, Chairman
(This Notice is not signed)

2026 Annual General Meeting of STEP Lucerne/Zug

Notice is hereby given that the 2026 Annual General Meeting will be held on
Tuesday, 29th September 2026 at 16.00 hrs.
at Tridan Trusted Advisors AG, Bahnhofstrasse 29, 6300 Zug

REGISTRATION FORM

Please complete and sign this form and send it to the STEP Office:
e-mail admin@step-ch-fl.com

or

you may register through our webpage under the following link:
<https://www.step-ch-fl.com/event/206>

☐ I will attend the Annual General Meeting of the Lucerne/Zug Centre

Name: _____

Company: _____

Signature: _____

Thank you very much for typing or writing in block letters!

2026 Annual General Meeting of STEP Lucerne/Zug

Notice is hereby given that the 2026 Annual General Meeting will be held on
Tuesday, 29th September 2026 at 16.00 hrs.
at Tridan Trusted Advisors AG, Bahnhofstrasse 29, 6300 Zug

combined PROXY and VOTING FORM

(for use if you are unable to attend the AGM personally)

Please e-mail admin@step-ch-fl.com directly to the STEP Office

I, the undersigned,

being a full member of the Verein **STEP Lucerne/Zug**

Hereby appoint _____ or the Chairman of the Meeting, in my name and on my behalf, to attend the AGM of STEP Lucerne/Zug (and any adjournment thereof) and to vote for me as set out below. **I understand that if I do not indicate a specific voting intention, it will be assumed that I am in favour of the resolution:**

Voting instructions:

	Yes	No	Abstain
1. To accept the 2025/26 Accounts of STEP Lucerne/Zug	☐	☐	☐
2. To adopt the Budget 2026/27 of STEP Lucerne/Zug	☐	☐	☐
3. To discharge the Committee for the year 2025/26	☐	☐	☐

Place and date:

Signature