



INVITATION

to attend the 2023 Annual General Meeting

Date: 20 September 2021

Time: 12.00 noon

Place: **KG10** or virtually **via MS Teams**

Address: Kungsgatan 8, 2nd floor, 111 43 Stockholm

Agenda

1. Approval of meeting agenda
2. Election of a Chairwoman for the Meeting
3. Election of a Secretary for the Meeting
4. Election of two members to verify the minutes
5. Establishment of the Electoral Register
6. Establish that the Meeting was duly Notified
7. Presentation of the Annual Report
8. Adoption of the Annual Report
9. Auditor's Report & Discharge of Board from liability
10. Election of Board Members
11. Appointment of an Auditor/Independent Examiner
12. Election of a Nomination Committee
13. Board Motions to be put to the AGM
14. Motions from Members

Warm welcome

Kvinnokapital Board