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Feuille officielle suisse du commerce FOSC
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Swiss Official Gazette of Commerce SOGC

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Avv. Micol Morganti Perucchi, Via Canova 15, 6900 Lugano

Invito all'assemblea generale straordinaria Blockchain Investment Advisory Sagl

Organizzazioni interessate:
Blockchain Investment Advisory Sagl
CHE-445.033.340
c/o: STUDIO GIUSEPPE FERRARI SA - Revisioni e consulenze aziendal
Viale Franscini 20
6900 Lugano

Informazioni sull'assemblea generale:
06.10.2022, ore 17:00, Kellerhals Carrard Lugano SA
Via Canova 15
6900 Lugano

Invito/ordine del giorno:
The extraordinary quotaholder meeting was requested by 75% of the quotaholder in application of art. 805 Code of Obligation.

Agenda of the quotaholder meeting.

Agenda Item 1: Introduction by the president of the management

Agenda Item 2: Vote on an application to the court to exclude a member of Blockchain Investment Advisory for good cause

Each quotaholder may be represented by another quotaholder or a third party based on a written proxy. Legal representatives require no written proxy. The Management decides whether a proxy is accepted.

Custodians acting as representatives are requested to inform the company in good time about the number of shares represented by them.

All quotaholders registered in the quotaholder register on the date the invitation is sent out as quotaholders with voting right are entitled to vote at the general meeting.

William Duplessie James Duplessie

Lugano, 07th September 2022