

Carsten Riddersholm

Fra: Lotus M [info@lotusm.com.tr]
Sendt: 8. maj 2015 16:26
Til: info@lotusm.com.tr
Cc: cc@lotusm.com.tr
Emne: Arcadia Annual General Meeting 2015
Vedhæftede filer: Arcadia Annex 1 - AGM Procedures.doc; Arcadia Annex 2 - Meeting Agenda.doc; Arcadia Annex 3 - Authorisation Form.doc

Prioritet: Høj

Dear Arcadia Complex Homeowners,

As the Annual General Homeowners Meeting of Arcadia Complex will be held on 19th May 2015 (or on 26th May 2015 if the majority (%51) cannot be provided at 19th May 2015), to make a clear meeting, we would like to inform you about meeting agenda and meeting procedures.

We request from you to view the attached documents to this e-mail and inform us if you have any topics to add into agenda and if you would like to present your nomination to Arcadia Complex controller board.

Annex 1 : Meeting Procedures

Annex 2 : Meeting Invitation and Meeting Agenda

Annex 3 : Authorisation Form

Lotus M Management Co.

