**ADMINISTRATIVE COMMITTEE**

**OF THE INVESTOR COMPENSATION FUND**

**Diagorou 19, 1097 Nicosia**

**Tel.: 22 506600, Fax: 22 506700**

**E-mail:** **tae@cysec.gov.cy****,** [**http://www.cysec.gov.cy**](http://www.cysec.gov.cy)

 **Α. ISSUES FOR DISCUSSION AT THE ANNUAL REGULAR GENERAL MEETING**

The member of the Investor Compensation Fund

…………………………………..………………………………………………………………..,

with licence number …………………..…………………………………………………………,

hereby proposes, pursuant to the provisions of paragraph 41(1) of Directive DI87-07 for the Operation of the Investor Compensation Fund, the submission of the following issues for discussion at the annual regular General Meeting which will be held on ………………….or at any postponement of it:

1.…………………………………………………………………………………………………

2.…………………………………………………………………………………………………

3.…………………………………………………………………………………………………

4.…………………………………………………………………………………………………

Member – Supporter Seal / Signature of Member

1. …………………………………………... ...……………………………………………
2. ………………………………………….. ……………………………………………...

Seal /Signature of Member Application Date

…………………………………………….. ……………………………………………..

**Β. APPLICATION FOR CONVENING OF EXTRAORDINARY GENERAL MEETING**

The members of the Investor Compensation Fund (the «Fund»), which are listed in the attached list and account for more than 10% of the total number of the Fund’s members, hereby request, pursuant to the provisions of paragraph 43(1) of Directive DI87-07 for the Operation of the Investor Compensation Fund, the convening of an extraordinary General Meeting.

The following issues for discussion are proposed:

1.…………………………………………………………………………………………………....

2.…………………………………………………………………………………………………....3.…………………………………………………………………………………………………....4.…………………………………………………………………………………………………....

Application Date

……………………………………………..

**List of Fund’s Members for the convening of extraordinary General Meeting**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Member of the Fund** | **Licence No.** | **Seal / Signature of Member** |
| **1** |  |  |  |
| **2** |  |  |  |
| **3** |  |  |  |
| **4** |  |  |  |
| **5** |  |  |  |
| **6** |  |  |  |
| **7** |  |  |  |
| **8** |  |  |  |
| **9** |  |  |  |
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| **16** |  |  |  |
| **17** |  |  |  |
| **18** |  |  |  |
| **19** |  |  |  |
| **20** |  |  |  |
| **…** |  |  |  |