

1. Opening

The President of the CFE, Mr Stephen Coleclough, will open the meeting.

2. Notarial deed of constitution of the CFE INPO

The notary will first call the attendees representing the founding members and will confirm their identity by asking their passports and, if applicable, the original of the proxy that they are holding.

He will then read the constitution deed (either in its totality or by extracts) and will seek the agreement of the founding members with the various decisions to be taken and prepared in the draft of the deed, including the statutes (attachments).

The notary will then ask for signatures of the founding members.

3. Miscellaneous
