



OCA recognized body in charge of Kickboxing in Asia

40 Togolok-Moldo street,
Bishkek, Kyrgyzstan, 720001

Dear voting Members and members:

You are cordially receiving this document because you are qualified as the voting members of Asian Kickboxing Confederation (WAKO ASIA) and you are entitled to exercise your rights during the General Assembly of the Asian Kickboxing Confederation (WAKO ASIA) to be held by means of "Written Resolution" in conformity with the provisions of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), as decided by the Board of Directors in accordance to:

"Art. 23 - MINUTES - WRITTEN RESOLUTIONS (paragraph D).

"D. The Board of Directors may also decide that any decision to be taken by the General Assembly shall be made by means of written resolution;"

You will not be able to attend the General Assembly in person.

As regards to the statutes of the Asian Kickboxing Confederation (WAKO ASIA), **Article 23 - MINUTES - WRITTEN RESOLUTIONS** (paragraph D, E, F, G and H), they define clearly the procedure for organization of the General Assembly by means of "Written Resolution".

You will find attached the current version of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), in pages 12 and 13 with the reference to **Article 23 Minutes – Written Resolution (Paragraph D, E, F, G and H)**.

Art. 23 - MINUTES - WRITTEN RESOLUTIONS

D. The Board of Directors may also decide that any decision to be taken by the General Assembly shall be made by means of written resolution;

E. The Members shall be notified by the Administration in writing (i.e. registered letter, fax, e-mail or other means than can provide evidence of the receipt) about the Board decision according to paragraph D above together with the items to be decided on at least 30 (thirty) days before the date of the taking the planned decision;

F. Any Member wishing to add a new item must submit it to the Board of Directors no later than 1 (one) months prior to the planned decision;

G. At least 15 (fifteen) days prior to the planned decision, the Administration shall send to the Members all documents and/or materials relating to the items planned to take a written resolution as prepared by the Board of Directors as well as any document submitted by a Member in accordance with paragraph F above;

H. The Members have to cast their vote by registered letter; fax, e-mail or other means than can provide evidence of the receipt within the deadline set by the Board of Directors. This deadline must be at least 15 (fifteen) days upon receipt of the formal request to vote;

As a result of the above and in accordance with Article 17 applicable through Article 23 MINUTES - WRITTEN RESOLUTIONS (paragraph E) of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), the **Formal Notice** was given on 1 February 2021. This states that the next General Assembly of Asian Kickboxing Confederation (WAKO ASIA) will take place on Friday 7 March 2021, at the registered office of Asian Kickboxing Confederation at 40 Togolok-Moldo street, Bishkek, Kyrgyzstan, 720001 from 3:00 pm to 5:00 pm (Bishkek time).

The General Assembly will be held in accordance with article 23 (paragraphs D, E, F, G and H) and the vote distribution will be conducted in compliance with the statutes of the Asian Kickboxing Confederation (WAKO ASIA) by means of "Written Resolution".

Art. 7 - Voting Members' Rights, of these statutes clearly define the rights of voting members.

“Art. 7 - Voting Members' Rights

Voting Members have the right:

- A. to receive in advance the agenda of the General Assembly;*
- B. to be called to the General Assembly within the prescribed time;*
- C. to take part to the General Assembly and to exercise their right to vote;*
- D. to be informed of the activities and events of WAKO ASIA;*
- E. to call for an Extraordinary General Assembly,*
- F. to participate in voting and elections,*
- G. to propose items for consideration regarding the agenda of the General Assembly,*
- H. to nominate candidates to the Presidency of WAKO ASIA;*
- I. to nominate candidates for election to the Board of Directors of WAKO ASIA;*
- J. to exercise any other right arising from these Statutes;*
- K. to participate in any WAKO ASIA event.*

The exercise of these rights is subject to other provisions in these Statutes and the applicable regulations.”

As to the requirement under article 7, (last paragraph) above, the Board of Directors of Asian Kickboxing Confederation during its meeting held on 30 December 2020; by unanimously decision approved the resolution to define that the Members which have satisfied all their financial obligations toward Asian Kickboxing Confederation (WAKO ASIA) at the latest by 31 January 2021, be considered as “Voting Members” and be entitled to vote according to their membership status during the next General Assembly of 7 March 2021.

As regards the requirement under article 18 of these statutes, the affiliation fee considered is determined by the decision of the Board of Directors of 30 December 2020, to be the one paid for the year of 2020 at latest 31 January 2021.

We will provide instructions on how as voting members, you can take part in the General Assembly by means of “Written Resolution” as provided by provisions of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), and as defined by Article 23 – Minutes - Written Resolution (paragraphs, D, E, F, G and H). The press release will also be available on our website at www.wakoasia.com.

The matters expected to be acted and voted upon at our next General Assembly of 7 March 2021 are:

- Adoption of the Agenda,
- Approval of the minutes of the previous General Assembly,
- Renewal of the mandate of the President and the members of the Board of Directors and additional members,

These proposals are described in detail in the accompanying notice of call of the General Assembly of 1 February 2021 and Proxy Statement.

Please complete, date, sign and promptly return the accompanying proxy card, in accordance with Article 23 – Minutes - Written Resolution (paragraph H), **and cast your vote** by registered letter; fax, e-mail or other means than you can provide evidence of the receipt within 15 (fifteen) days prior the date of the next General Assembly of 7 March 2021. This is in order for your vote to be represented at the General Assembly.

We recommend you to send the accompanying proxy card by email to the following emails: commission@wakoasia.com, verbum@verbumlawfirm.com, wakoasia@wakoplanet.com

Thank you for your continued support.

Sincerely yours,
Administration
Asian Kickboxing Confederation (WAKO ASIA)



ASIAN KICKBOXING CONFEDERATION (WAKO ASIA)

40 Togolok-Moldo street,
Bishkek, Kyrgyzstan, 720001

General Assembly of 7 March 2021

Information notice

Dear voting members and members:

Due to the public health impact of the novel coronavirus outbreak (COVID-19), to support the health and well-being of our management, members and in order to avoid the circulation of the negative propaganda about the Asian Kickboxing Confederation (WAKO ASIA) and the mandate of the members of the Board of Directors, notice was given on 1 February 2021, that the next General Assembly of the Asian Kickboxing Confederation (WAKO ASIA) will be held by means of "Written Resolution" in accordance with Article 23 – Minutes - Written Resolution (Paragraphs D, E and F), on Sunday 7 March 2021.

The General Assembly will be held at the registered office of Asian Kickboxing Confederation at 40 Togolok-Moldo street, Bishkek, Kyrgyzstan, 720001 from 3:00 pm to 5:00 pm (Bishkek time).

You will not be able to attend the General Assembly in person.

For the General Assembly of 7 March 2021, you are asked to consider and vote upon the following matters:

1. Adoption of the Agenda,
2. Approval of the minutes of the previous General Assembly,
3. Renewal of the mandate of the President and the members of the Board of Directors and additional members.

The election of President, Vice Presidents and the members of the Board of Directors to serve until our next electoral General Assembly deciding for such resolution and until their respective successors have been elected and qualified, or until their earlier resignation, death or removal.

We do not propose to conduct any business at the General Assembly of 7 March 2021 other than as stated above.

The foregoing items of business are more fully described in the Proxy Statement accompanying this notice. Only voting members of record at the close of business on 31 January, 2021 are entitled to the right of this notice and the right to vote at the General Assembly of 7 March, 2021 and at any postponement or adjournment of the General Assembly as defined by provisions of statutes of the Asian Kickboxing Confederation (WAKO ASIA), as per decision of the Board of Directors of 30 December 2020.

Sina Zahedi
Sina Zahedi
Secretary General



PLEASE COMPLETE, DATE, SIGN AND PROMPTLY SUBMIT YOUR PROXY BY EMAIL PURSUANT TO THE INSTRUCTIONS ON THE ACCOMPANYING PROXY CARD, PRIOR TO THE GENERAL ASSEMBLY SO THAT YOUR VOTES WILL BE REPRESENTED.

ASIAN KICKBOXING CONFEDERATION (WAKO ASIA)

40 Togolok-Moldo street,
Bishkek, Kyrgyzstan, 720001

PROXY STATEMENT

20 February, 2021

The accompanying proxy is solicited on behalf of Asian Kickboxing Confederation (WAKO ASIA), for use at our General Assembly, which will be held by means of "Written Resolution", on 7 March, 2021, from 3:00 pm to 5:00 pm (Bishkek time), and at any postponement or adjournment of such meeting. This Proxy Statement, the accompanying Notice of the General Assembly and form of proxy will first be sent by email to all of our voting members on or before 20 February 2021 at their registered email in file. All of our Voting members are encouraged to review the information provided in this Proxy Statement in conjunction with our General Assembly of 7 March 2021.

VOTING INFORMATION

Record Date and Quorum

A quorum is required for our voting members to conduct business at the General Assembly. Only voting members of record at the close of business on 31 January 2021, the record date, are entitled to receive notice of the General Assembly and to vote at the General Assembly and at any adjournments or postponements of the General Assembly.

Voting Rights

Only voting members as of the record date are entitled to vote in conformity with their status of memberships.

As regards of the voting members' rights the requirements are those set forth in article 7 of the statutes of the Asian Kickboxing Confederation (WAKO ASIA). As to the requirements under article 7, (last paragraph) of these statutes, the Board of Directors of Asian Kickboxing Confederation during its meeting held on 30 December 2020; by unanimously decision approved the resolution to define that the Members which have satisfied all their financial obligations toward the Asian Kickboxing Confederation (WAKO ASIA) at the latest by 31 January 2021, to be considered as "voting members" and they are entitled to vote according to their membership status during the next General Assembly of 7 March, 2021.

As regards the requirements under article 18 of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), the affiliation fee considered will be the one paid for the year of 2020.

Abstentions, will be considered as present for purposes of determining a quorum.

Required Votes

Proposal 1. Adoption of the Agenda, requires the affirmative vote of a majority of votes cast on the proposal. Abstentions will have no effect on the outcome of the vote on this proposal.

Proposal 2. Approval of the minutes of the previous General Assembly, requires the affirmative vote of a majority of votes cast on the proposal. Abstentions will have no effect on the outcome of the vote on this proposal.

Proposal 3. Renewal of the mandate of the President and the members of the Board of Directors and additional members,

The President, Vice Presidents and the members of the Board of Directors are elected by a plurality of the votes of the voting members represented by proxy at the General Assembly of those who are entitled to vote on the election of President, Vice Presidents and the members of the Board of Directors. This means that the nominees for election of the President, Vice Presidents and the members of the Board of Directors who receive the highest number of affirmative votes at the General Assembly will be elected as President, Vice Presidents and members of the Board of Directors. Withheld votes will have no effect on the outcome of the vote.

We recommend a vote FOR (i) the adoption of the Agenda; **(ii)** the approval of the minutes of the previous General Assembly; **and (iii)** Renewal of the mandate of the President and the members of the Board of Directors and additional members (the nominees for President, Vice Presidents, and member of the Board of Directors).

We do not propose to conduct any business at the General Assembly other than as stated above.

Tabulation of Votes

All votes will be tabulated by the Commission of the General Assembly duly mandated by the decision of the Board of Directors of 30 December 2020. We intend to announce the preliminary voting results at the General Assembly, and in accordance with good business standards and the applicable rules, we intend to publish the final results within four business days of the General Assembly.

Communicating with Members of the Board

Voting members may communicate with any members of our Board of Directors by written mail addressed to the administration of the Asian Kickboxing Confederation (WAKO ASIA). The administration of the Asian Kickboxing Confederation (WAKO ASIA) will forward all communications to the applicable director or directors.

PROPOSAL 1- Adoption of the Agenda,

We are submitting the Adoption of Agenda because we believe it is a matter of good business practice.

We recommend a vote FOR Adoption of the Agenda,

PROPOSAL 2 - Approval of the minutes of the previous General Assembly,

We are submitting the Approval of the minutes of the previous General Assembly because we believe it is a matter of good business practice.

We recommend a vote FOR Approval of the minutes of the previous General Assembly,

PROPOSAL 3 - Renewal of the mandate of the President and the members of the Board of Directors and additional members,

ELECTION OF PRESIDENT, VICE PRESIDENTS, MEMBERS OF THE BOARD OF DIRECTORS

The President, Vice Presidents and members of the Board of Directors, elected at the General Assembly and shall hold office for terms of 4 years and can be renewed every four years.

The administration of the Asian Kickboxing Confederation and the Commission of the General Assembly of 7 March 2021, received from the voting members, the nomination of seven (7) of our directors in conformity with the requirement of the provisions of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), in accordance with Art. 7 - Voting Members' Rights (paragraphs H and I) and Art. 23 - Minutes - Written Resolutions, (paragraphs F), whom declare they stand for re-election and election to the President, Vice Presidents and the Board of Directors at the General Assembly of 7 March 2021. The administration and the Commission of the General Assembly, also received from the voting members, the additional nomination for the candidates for election to the Board of Directors in conformity with the requirement of the provisions of the statutes of the Asian Kickboxing Confederation (WAKO ASIA), in accordance with Art. 7 - Voting Members' Rights (Paragraphs I) and Art. 23 – Minutes – Written Resolutions, (Paragraphs F).

We have no reason to believe that any of them will be unable or unwilling to serve if elected. However, if any of them should become unable for any reason or unwilling to serve, the Board may reduce the number of directors.

In accordance to the statutes of the Asian Kickboxing Confederation (WAKO ASIA), *Art. 11 - The Board of Directors* (first paragraph), the Board of Directors is the executive body of Asian Kickboxing Confederation, consisting of minimum of 5 up to maximum of 13 Directors in total. Their number shall be set on proposal of the President at the General Assembly.

The Nominees for the positions of the President, Vice Presidents and Members of the Board of Directors

The following are the names of the nominees.

Nasser Nassiri

The Commission of the General Assembly has determined that Mr. **Nasser Nassiri** is eligible and qualified to continue to serve as the President of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Aleksandr Voinov

The Commission of the General Assembly has determined that Mr. **Aleksandr Voinov** is eligible and qualified to continue to serve as the Vice President of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Suntaek Kong

The Commission of the General Assembly has determined that Mr. **Suntaek Kong** is eligible and qualified to serve as the Vice President of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Euncheon Jeong

The Commission of the General Assembly has determined that Mr. **Euncheon Jeong** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Ali Ramadan Hussain

The Commission of the General Assembly has determined that Mr. **Ali Ramadan Hussain** is eligible and qualified to serve as the member of the Board of Directors of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

C. A. Tamboli

The Commission of the General Assembly has determined that Mr. **C. A. Tamboli** is eligible and qualified to continue to serve as the member of the Board of Directors of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Alireza Salehpour

The Commission of the General Assembly has determined that Mr. **Alireza Salehpour** is eligible and qualified to continue to serve as the member of the Board of Directors of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Qassim Al-Wassitti

The Commission of the General Assembly has determined that Mr. **Qassim Al-Wassitti** is eligible and qualified to continue to serve as the member of the Board of Directors of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

Horacio Daniel Obon

The Commission of the General Assembly has determined that Mr. **Horacio Daniel Obon** is eligible and qualified to continue to serve as the member of the Board of Directors of the Asian Kickboxing Confederation (WAKO ASIA) on the Board due to his extensive experience.

OTHER BUSINESS

In accordance with Article 23 – Minutes – Written Resolution (Paragraph F), after the 6 February 2021 and as of the date of this proxy statement, the Asian Kickboxing Confederation (WAKO ASIA) received no proposal or nomination for any additional directors other than as mentioned above or other business submitted in accordance with its statutes for consideration at the General Assembly other than that set forth in the Agenda of the General Assembly of 7 March 2021.

More specifically as described in this proxy statement and therefore it is not expected that any other business will be brought before the General Assembly.

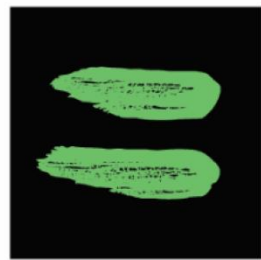
Nasser Nassiri
President
Asian Kickboxing Confederation (WAKO ASIA)





Asian Kickboxing Confederation

OCA recognized body in charge of Kickboxing in Asia



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