

Date : 01 February, 2021

www.wakoasia.com

No. : 2021-01-183 AKC/AVM

Ref. : Official Notice of Call for Asian Kickboxing Confederation (WAKO ASIA) General Assembly of 7th March 2021

TO ALL VOTING MEMBERS OF ASIAN KICKBOXING CONFEDERATION (WAKO ASIA)

Kind attention of Voting Members of Asian Kickboxing Confederation (WAKO ASIA)

Dear Voting Members of Asian Kickboxing Confederation (WAKO ASIA),

We hope this letter finds you in good health and spirit.

The COVID-19 had seriously impacted all of us activities since more than a year and we were obliged to postpone most of our activities. We believe that we may be able to re-start most of our activities some times during second semester of 2021.

We were also obliged to postpone the Asian Championships which were planned to be held in South Korea in October 2020 because of the travel restrictions related to COVID-19.

As you are informed the Asian Kickboxing Confederation is holding its General Assembly every 4 (four) years according to the Article 20 of the statutes of Asian Kickboxing Confederation (WAKO ASIA) which provide:

Art. 20 - THE GENERAL ORDINARY ASSEMBLY

The General Ordinary Assembly of WAKO ASIA shall be held at least every four years during the Asian championships, except in case of "force majeure" (wars, turmoil, natural disasters etc.) preventing the free circulation of the affiliated Federations and/or Associations.

Because of postponement of Asian Championships, we were not able to organize the General Assembly.

Accordingly, as the President and on behalf of Asian Kickboxing Confederation and in order to avoid the circulation of the negative propaganda about the Asian Kickboxing Confederation and the mandate of the members of the Board of Directors, I have questioned our legal counsel "Verbum Law Firm" recommended by sport authorities about the organization of General Assembly.

We have received a legal opinion from our legal counsel which refers to the Article 23 (paragraph D) of Statutes of the Asian Kickboxing Confederation (WAKO ASIA):

"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;"

The legal opinion confirms that as defined by the Article 23 (paragraph D) of the Statutes of Asian Kickboxing Confederation any decision to be taken by the General Assembly shall be made by means of written resolution if decided by the Board of Directors.

Therefore, we were recommended by the legal opinion to consult the Board of Directors of Asian Kickboxing Confederation for organization of the General Assembly by means of written resolution.

Date : 01 February, 2021

www.wakoasia.com

No. : 2021-01-183 AKC/AVM

Ref. : Official Notice of Call for Asian Kickboxing Confederation (WAKO ASIA) General Assembly of 7th March 2021

Accordingly, pursuant to article 23 (paragraph D) of the Asian Kickboxing Confederation (WAKO ASIA)' Statutes the Board of Directors of Asian Kickboxing Confederation (WAKO ASIA) during its meeting held on 30 December 2020, approved by unanimously decisions the following resolutions:

- **To decide to organize the next General Assembly by means of Written Resolution in February 2021 (with flexibility in date) and or other date as soon as possible, and to grant full authority to the legal Committee of Asian Kickboxing Confederation to finalize the date of the next General Assembly,**
- **To decide to grant mandate to the legal Committee of Asian Kickboxing Confederation to act with full authority as the Commission of the next General Assembly.**
- **To decide to give mandate to Verbum Law Firm to organize the General Assembly under supervision of the administration of Asian Kickboxing Confederation.**
- **To decide that the Agenda of the next General Assembly will be at least the item for renewal of the mandate of the President and the members of the Board of Directors and additional members which, the number will be set on the proposal of the President at the General Assembly in accordance to article 11 of the statutes of Asian Kickboxing Confederation**

Therefore, in conformity with the unanimous decision of the Board of Directors of Asian Kickboxing Confederation of 30 December 2020, the Legal Committee of Asian Kickboxing Confederation mandated by the decision of the Board of Directors to finalize the date of the next General Assembly, has finalized the date of 7th March 2021 as the date of the next General Assembly.

As regards the Voting Rights of the Members, please consider that the requirements are those set forth in article 7 of the Statutes of Asian Kickboxing Confederation (WAKO ASIA).

"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."

For your information, as to the requirement under article 7, (last paragraph) of Asian Kickboxing Confederation 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 Asian Kickboxing Confederation 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.

Date : 01 February, 2021

www.wakoasia.com

No. : 2021-01-183 AKC/AVM

Ref. : Official Notice of Call for Asian Kickboxing Confederation (WAKO ASIA) General Assembly of 7th March 2021

In addition, as regards the requirement under article 18 of the Statutes of Asian Kickboxing Confederation (WAKO ASIA), please be informed that the affiliation fee considered will be the one paid for the year of 2020.

As a result of the above and in accordance with Article 17 and Article 23 (paragraph E) of the Statutes of Asian Kickboxing Confederation (WAKO ASIA), the **Formal Notice** is hereby given that the next General Assembly of Asian Kickboxing Confederation (WAKO ASIA) will take place on Sunday 7th 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 and E) of Statutes of Asian Kickboxing Confederation (WAKO ASIA) by means of "Written Resolution".

The General Assembly and vote distribution will be conducted in compliance with the provisions of the Statutes of Asian Kickboxing Confederation (WAKO ASIA).

You will find enclosed the Agenda of the General Assembly of 7th March, 2021.

Please consider that any Voting Member in conformity to their membership's status and the provisions of the statutes of Asian Kickboxing Confederation (WAKO ASIA), may exercise any related rights as provided by "Art. 7 - Voting Members' Rights" of the Statutes of Asian Kickboxing Confederation (WAKO ASIA) as defined by Article 23 (paragraph F) no later than **1 (one) month prior to the planned decision** of the General Assembly of **7th March 2021**, therefore **at the latest by 6th February 2021**.

As regards the requirement under article 7 of the Statutes of Asian Kickboxing Confederation (WAKO ASIA), the exercise of these rights is subject to other provisions in these Statutes and the applicable regulations.

At least 15 (fifteen) days prior to the planned decision **at the latest 20th February 2021**, the Administration shall send to the Voting 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 Article 23 (paragraph F).

It is extremely important that Asian Kickboxing Confederation has a successful General Assembly in this critical time. The Commission and Verbum Law Firm are duly mandated to ensure and respect of the integrity of the process in the interest of Asian Kickboxing Confederation, members, Athletes and of our Sport. We are in an important historical moment with the endorsement of inclusion of our spot in prestigious Asian Olympic Games. Therefore, we ask you all, the respect the integrity of the involved parties for the sole and exclusive benefit of Asian Kickboxing Confederation, members, Athletes and our Sport.

You may contact the Commission at "commission@wakoasia.com" and Verbum Law Firm at "verbum@verbumlawfirm.com" for any additional information you may need.

We remain at your disposal for any clarification you may need on the above.

Yours faithfully,

Nasser Nassiri
President

Asian Kickboxing Confederation (WAKO ASIA)



Cc: - Verbum Law Firm

- The Commission of the General Assembly of 7th march, 2021