



Danish Life Science Law Association

DALILA er en forening for Life Science jura i Danmark

DALILA's Annual General Meeting 2025

**On 7 May 2025, from 09.00 to 09.20
at Plesner, Amerika Plads 37, 2100 København Ø**

Agenda:

1. Election of chairperson
2. Board of director's report
3. Presentation and approval of the annual statement of accounts
4. Presentation of the proposed budget and approval of the membership fee for the upcoming financial year
5. Election of board members
6. Election of auditor
7. Proposals submitted
8. Any other business

Election to the board of directors is for one year at a time. Re-election may take place. If you are interested in joining the board, we would be happy to hear from you.

Please note that you must be a member of DALILA in order to participate and vote at the Annual General Meeting. Voting by written proxy is allowed at the meeting. However, a member may cast a vote with a maximum of two proxies. If you wish to vote by proxy, please notify Helene Jensen in writing at hej@danskeadvokater.dk no later than 30 April, 2025.

The annual statement of accounts and budget will be sent separately.

Proposals Submitted

Please note that according to the articles of association, proposals to be discussed at the Annual General Meeting must be sent to DALILA at least two weeks before the meeting. If proposals are received for discussion at the meeting, they will be sent to members along with a revised agenda no later than one week before the meeting.