

**Minutes
of the
ASCC Ordinary Annual General Meeting
23 May 2018**

At the offices of Walder Wyss Ltd., Seefeldstrasse 123, 8034 Zürich

Attendance

In attendance were a total of 14 members with 63 votes all together. Ueli Sommer, acting Chairman, delegated the conduct of this Ordinary Annual General Meeting ("AGM") to Victoria Tanner, acting President. Christine Gabi, board member, was appointed to write the minutes of the AGM.

President's Report including Financials

Vicki Tanner presents the President's Report including profit and loss statements by the accountants Value Solutions for the calendar years 2016 and 2017 (Attachment 1 hereto), which were unanimously approved.

Determination of Membership Fees

The membership fees for calendar years 2017 (retrospectively) and 2018 (Attachment 2 hereto) were unanimously approved.

Election of the Board & Accountants

The current board members Ueli Sommer, Vicki Tanner, Christine Gabi and Alfred Köcher were unanimously re-elected for a further term of three years. André Meier resigned previously.

Andrew Busby, Ellie Filler, Judith Crompton, Jonathan Campbell and Peter Halliday were also unanimously elected as new board members for a term of three years.

Value Solutions was confirmed and elected as accountants for 2017 (retrospectively) and 2018.

Amendment of the ASCC Statutes

The ASCC Bylaws were unanimously amended by replacing "auditor" with "accountants" and making corresponding changes in Articles 7, 8 and 11.

Further the ASCC Bylaws were amended by replacing the abbreviation "ASCC" by "AusCham Switzerland".

Discharge of Board Members

The board was granted unanimously discharge for all acts during calendar years 2016 and 2017.

Last AGM Minutes

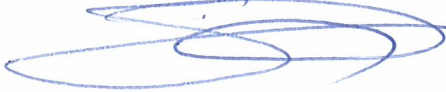
The minutes of the last AGM were unanimously approved.

Zürich, 23 May 2018

Christine Gabi

Board Member
Author of these Minutes

Ueli Sommer



Chairman

Vicki Tanner



President