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Invitation to the 2006 General Meeting on the Rhine

Soliswiss members are cordially invited to the Ordinary General Meeting in Basle on Friday 18 August, 2006, at 12:15.

Our ship will be ready for boarding from 11:45 at the Basle quay by the Middle Rhine Bridge. It will cast off at 12:15 and return to the same mooring by 14:00. *We look forward to offering you an on-board snack.*

Due to limited space, registration (by letter or e-mail) is required.

Agenda for the 2006 General Meeting

1. Explanations to the 2005 Annual Report
2. Explanations to the 2005 balance sheet and 2005 income statement
3. Report of the auditors
4. Votes:
 - a) Approval of the 2005 Annual Report
 - b) Approval of the 2005 financial statements
 - c) Appropriation of retained profit for 2005
 - d) Discharge of the Council
5. Election to the Council and the Appeals Commission
6. Election to the Presidency: Dr Barbara Rigassi-Schneeberger, former ambassador
7. Appointment of new auditors: Ernst & Young AG, Basle
8. Amendments to Statutes 2006*
9. Miscellaneous

- * Significant content of proposed amendments to statutes:
- Purpose of cooperative society, supplement: Participation in other companies
 - Deletion of all articles related to saving
 - Deletion of the Technical Regulations

As usual, you can find explanations on the planned statutory amendments on our web site www.soliswiss.ch. Members can also request the documents from Soliswiss, Gutenbergstrasse 6, CH-3011 Basle, or through info@soliswiss.ch.

For supervisory and regulatory reasons, Soliswiss can no longer accept savings deposits. Accordingly, the society has founded a subsidiary which will be responsible for operation of the asset management and insurance brokering business areas and will personally serve its clients.

As soon as the new official permits are available, Soliswiss will inform its members individually and advise them on investing their credit.

Soliswiss: Living abroad – with Swiss security

Berne, June 2006
Ulrich Pfister, President

Dr Felix Bossert, Director

soliswiss

Living abroad –
with Swiss security

Lump sum compensation

Membership

Genossenschaft Solidaritätsfonds der Auslandschweizer
Société coopérative Fonds de solidarité des Suisses de l'étranger
Società cooperativa Fondo di solidarietà degli Svizzeri dell'estero
Sociedad cooperativa Fondo de solidaridad de los Suizos en el extranjero
Cooperative Society Solidarity Fund for Swiss Nationals Abroad

Wealth Management

Insurance brokerage

Soliswiss AG
Soliswiss SA
Soliswiss LTD

General Assembly 2006

I will participate in the General Assembly on the Rhine.

- I eat meat or fish
 I am a vegetarian

Membership Nr. _____

Name, First Name _____

Date of birth _____

Address _____

ZIP, Town _____

Country _____

Telephone _____

E-mail _____

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