to be held on 11 July 2022, at 10:00am EST, by written resolution via email

Dear Active Members of FCA,

FCA has taken important steps to incorporate into Canada and update our mandate. We are now in the final stages of the transition and the Global Alliance for Tobacco Control (*Alliance mondiale pour le contrôle du tabac*), located in Canada, will continue the activities previously deployed by FCA.

Therefore, our Board of Directors and our Executive Director are of the opinion that FCA should be dissolved and that, after its liquidation, the remaining assets should be transferred to the Global Alliance for Tobacco Control.

The General Assembly, composed of all Active Members, is FCA’s highest authority and is competent to decide on these points. For this reason, you are invited to the above-mentioned General Assembly.

A. **Agenda:**

1. **Explanations:**
   
   1.1 Conduct of the General Assembly.
   
   1.2 Explanations regarding the need to dissolve FCA.

2. **Decisions/votes regarding:**

   2.1 Dissolution of Framework Convention Alliance for Tobacco Control (FCA).

   2.2 Liquidation of Framework Convention Alliance for Tobacco Control (FCA).

   2.3 Corporate name during the process of liquidation.

   2.4 Appointment of liquidators and signing authorities.

   2.5 Beneficiary of the positive balance/net assets of Framework Convention Alliance for Tobacco Control (FCA), after its liquidation, and allocation.

B. **Board of Directors proposals**
The Board of Directors proposes the following:

1. Dissolve Framework Convention Alliance for Tobacco Control (FCA).

2. Decide the going into liquidation of Framework Convention Alliance for Tobacco Control (FCA).

3. During the process of liquidation, its corporate name will be: Framework Convention Alliance for Tobacco Control (FCA), in liquidation.

4. Appoint as liquidators, each with a joint signature of two, the following persons (who are already Board Members registered in the Commercial Register):
   - HUBER Laurent, from Fischingen (Switzerland), in Washington, USA,
   - DIETHELM Pascal, from France, in Lucinges, France.

5. Allocate, after the liquidation of Framework Convention Alliance for Tobacco Control (FCA), any and all positive balance/net assets to Global Alliance for Tobacco Control (Alliance mondiale pour le contrôle du tabac, a Canadian Not-for-profit Corporation n°1263679-4 with its head office located 1 Nicholas St., Suite 1004, Ottawa ON K1N 7B7, Canada, pursuing a purpose of public interest similar to that of FCA and benefiting from a tax exemption).

Framework Convention Alliance for Tobacco Control (FCA)

The Board of Directors