



MINUTES
ANNUAL GENERAL ASSEMBLY OF WORLD LINK FOR LAW 2026

Date: Saturday 9 May 2026

Time: 9:15 AM

Location: W Hotel, 901 Rue du Square-Victoria, Montréal, QC H2Z 1J1, Canada

Attendance: 19 member (firms)

Necessary Quorum: 19 Votes (based on 48 members)

The following resolutions were passed:

1. The resolution that the **Accounts of the Association** for the year ended 31st December 2025 (as circulated before the Annual General Assembly) **were approved**, as no objections or questions were raised during the assembly.
2. The resolution that the **Budget** of World Link for Law for the year to 31st December 2027 (as circulated before the Annual General Assembly) **was approved**.
3. The resolution that the members take notice of a **Marketing Plan** of World Link for Law (as circulated before the Annual General Assembly) **was approved**, with one small amendment to be made. The title 'Timeline of Marketing Activities' be amended to 'Timeline of Marketing Plan'.
4. The resolution that the members take notice of a **Recruitment Status Report** (as circulated before the Annual General Assembly) **was approved**.
5. The resolution that the Board of Directors be authorised to agree the fee of the Administration Service for 2027 **was approved**.
6. **The resolution** that the following persons be elected as Directors for a term of three years in accordance with the Rules of the Association **was passed:**

(Presented in alphabetical order of surname)

Anthony Barsamian, Hutchings Barsamian Myearns LLP, US

Wim Bulthuis, PlasBossinade Advocaten en Notarissen, The Netherlands

Wolfgang Burchia, Burchia Eccher & Eheim, Italy

André Castelli, Dolce Lauda, Germany



Barbaros Karaahmet, Herrick Feinstein LLP, USA
Curdin Käser, Bratschi AG, Switzerland
Peter Kirpensteijn, Kiveld International Lawyers, The Netherlands
Sabrina Leung, Affilia Legal, Canada
Paul Maricle, Lantz Law Group, Denver, Colorado
Malcolm Mifsud, Mifsud & Mifsud Advocates, Malta
Neil Montgomery, Montgomery, Brazil
Rosa Posada, Bryan, Gonzalez Vargas & Gonzalez Baz, Mexico

The newly elected member Paul Maricle, Sabrina Leung, Rosa Posada and Curdin Kaser that were present at this meeting accept their election.

7. The resolution that **Neil Montgomery**, São Paulo, Brazil, be elected as **President** of the Association, for a term of three years in accordance with the Rules of the Association **was approved**.
8. The resolution that **Malcolm Mifsud**, Valletta, Malta, be elected as **Vice President** of the Association, for a term of three years in accordance with the Rules of the Association **was approved**.
9. To decide whether the Association deems it necessary to appoint external auditors for the upcoming financial year. If the members decide to appoint auditors, it is proposed that Ashworth Bailey Ltd, Chartered Accountants, be appointed to perform a limited audit in accordance with the Rules of the Association.
 - It was deemed **not necessary** to appoint external auditors for the upcoming financial year.

Any Other Business:

There were no additional matters raised by the membership.

Signed:

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Signed:

A handwritten signature in black ink, followed by the printed name "Mr. Malcolm Mifsud" in black ink.



Wim Bulthuis
President (outgoing)
World Link for Law

Date: 9 May 2026

Malcolm Misfud
Secretary (outgoing)
World Link for Law

Date: 9 May 2026