



Polish-Maltese Chamber of Commerce

The main aim of the presented document is to provide all parties interested in participation in the Polish-Maltese Chamber of Commerce with the main aspects of the project leading to incorporate the Chamber. The document covers statutory information regarding the Chamber, the main area of the Chamber's activity, membership benefits and finally three pillars of our long-term policy. The document provides also the main contact details of the Chamber's Funders and basic step-by-step plan guiding how to become a member of the Chamber.

1. Statutory information

1.1. Polish-Maltese Chamber of Commerce, hereinafter referred to as the Chamber, is an independent business organization representing the economic interests of its members.

1.2. The Chamber is domiciled in Warsaw, Poland. However, it is our fundamental assumption that the project gathers Polish and Maltese entities and physical persons, who shall be a members of the Chamber.

1.3. The Chamber shall operate within and beyond the territory of the Republic of Poland and the Republic of Malta.

1.4. The Chamber may establish its own representative offices and subsidiaries within its operating area, including being a member of national or international organizations. It is also our initial assumption that the Chamber shall be a member of "Krajowa Izba Gospodarcza" (KIG), which is a national organization gathering under one umbrella chambers of commerce in Poland.

1.5. The bodies of the Chamber: General Meeting of Members, Supervisory Board, Management Board and Treasurer. Polish and Maltese members shall have access to all representative bodies of the Chamber.

1.6. Corporates, institutions, organizations and physical persons shall be members of the Chamber.

2. Then main area of the Chamber's activity

The Chamber shall support its members through:

2.1. Intensification of Polish-Maltese commercial and culture relations;

2.2. Exchange of business proposals between Polish and Maltese partners;

2.3. Networking and liaison between Polish and Maltese corporates;

2.5. Promotion of Polish interests in Malta and Maltese interests in Poland;

2.6. Marketing of the Members activities;

2.5. Organization of events and bilateral meetings, including arrangement of visits of commercial, education and culture character in Poland and Malta;

2.7. Market analysis;

2.8. Support in arrangement of corporate, legal and tax advisory services;

2.9. Exchange of information, including data base management.

3. The benefits of becoming a member of the Chamber

Membership shall provide you with the following benefits:

- 3.1. Promotion of your company;
- 3.2. Extensive network of business contacts;
- 3.3. Access to market analyses and databases, Malta, Poland, CEE countries;
- 3.4. Access to the Chamber's website, including all marketing tools available on the website;
- 3.5. Participation in events organized by the Chamber and KIG;
- 3.6. Support in your activities in Poland or Malta respectively;
- 3.7. Customized services reflecting the member's activity.

4. Pillars of the Chamber's policy

- 4.1. Polish-Maltese Relationship - extension of the Polish-Maltese relationship in the fields of commercial, education and culture relationship.
- 4.2. Community Integration – integration of Polish and Maltese communities by intensification of commercial activity, bilateral visits, organization of events and education activities.
- 4.3. Customized services – customized services of the Chamber focusing on Member's needs and specific requirements.

5. How to become a Member of the Polish-Maltese Chamber of Commerce

5.1. The easiest way, please contact:

Janusz Gronowski: e-mail: janusz.gronowski@wp.pl, ph: +48 691 222 029

5.2. Please ask for the Articles of Association of the Chamber

5.3. Please sign the Declaration of participation (Attachment 1) and send it to Janusz Gronowski as per the above-presented contact details.

**** Important: expected annual membership fee for 2014 – PLN 500, subject to the final decision of the Management Board of the Chamber.***

5. Time framework

Please be informed that currently, the project has reached the second phase of the incorporation process. The group of funder members has been established and the project has been initially verified by the KIG, which according to the Polish law regulations needs to be a promoter of the Chamber incorporation process. Under the second stage, we need to collect declaration of members, who are interested in the project participation. According to our plans, this stage shall be finalized at the end of September. The incorporation meeting of the Chamber members is scheduled for the beginning of November. The first visit to Malta of Polish businesspersons interested in extension of relationship with Maltese partners is expected to be held at the end of November. The registration and the same incorporation process, shall be finalized in December 2014 latest.

Prepared by Team of Funders

Warsaw, 17-08-2014

Place and date:

Declaration

Polish-Maltese Chamber of Commerce

This is to confirm that (name) is interested to become a member of the Polish-Maltese Chamber of Commerce and accepts the Articles of Association of the Chamber.

Hereby we appoint Mrs/Mr as our representative to the Chamber.

.....

(Name and signatures)