

## APPENDIX 2: ELECTION NOTICE (from RO)

### ELECTION NOTICE

I have been appointed Returning Officer for **South China Chapter** Board Election of the European Union Chamber of Commerce in China which will be held on **April 2<sup>nd</sup> 5pm at Garden Hotel**.

#### **Notice of election:**

I hereby give notice of election to fill the following positions:

- **South China Chapter** Representative & local Chair (1 position)
- **South China Chapter** Board positions (**6 persons**)

#### **Nominations:**

In accordance with clause 10.1 of the Articles of Association and By-law No. 1 “Electoral Standing Orders” (see website link), I declare that nominations for these positions should be made in writing to me at the offices of the Chamber Rm 308, 3/F Chinese Overseas Scholars Venture Bld, South District, Shenzhen Hi-tech Industry Park, by scanned by e-mail to Ms. Francine Hadjisotiriou at hadjisotiriou@european-chamber.com.cn or by fax to: **0755-86329785** and must be received before **March 26<sup>th</sup> COB**, being at least seven days before the commencement of the **South China Chapter** Election. Late nominations won't be accepted. A nomination form is attached.

Nominations should be made in a clear manner and should specify the name of the candidate, the position for which he is offering him/herself, the company he/she represents and a declaration **that the member is in good standing, having paid its membership fees in respect of the year 2014, as well as any outstanding obligations for year 2015**. They should also bear the signatures of a nominator and a seconder, who shall be members of the working groups or fora in good standing.

**Adam Dunnett**  
**Secretary General**  
**The European Union Chamber of Commerce in China**