



European Chamber
中国欧盟商会

中国 江苏省南京市中山路99号
海华大厦806室
邮编：210008

806, Haihua Mansion, No. 99
Zhongshan Road, Nanjing
210008, P.R. China

Tel: +86 (25) 8362 7330
Fax: +86 (25) 8362 7332

www.europeanchamber.com.cn

ELECTION NOTICE

I have been appointed Returning Officer for the **Nanjing Chapter** Board Election of the European Union Chamber of Commerce in China which will be held on **Thursday, 14th April 2015 at Shangri'la Nanjing**, No. 329, Zhongyang Road, Gulou District, Nanjing.

Notice of election:

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

Nanjing Chapter Board Election

- Nanjing Chapter Representative & local Chairman (1 position)
- Local Nanjing Chapter Board positions (4)

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 in Nanjing (Room 806, Haihua Building, No. 99 Zhongshan Road, Nanjing. Tel: +86 (25) 83627330), scanned and sent by e-mail to **Mei Zhang** at mzhang@europeanchamber.com.cn, and must be **received before 3rd April 2015**. **Late nominations won't be accepted**. A nomination form is available to download on the European Chamber Website.

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 2016, as well as any outstanding obligations for year 2015**.

The nomination form should also bear the signatures of a nominator and a seconder, who must be members of the sectorial Working Groups in good standing.

Proxies:

Members who are unable to attend the Nanjing Board Election may arrange to cast their vote through a proxy. Please note that should you decide to issue a proxy, the proxy must be a colleague from your own legal entity.

A copy of Article 10 of the Articles of Association and of the By-Laws No.1 "Electoral Standing Orders" are available to download on the European Chamber website. These documents outline in detail the eligibility to vote, to propose and stand as candidate, as well as the procedure for nomination and for the conduct of the election.

Adam Dunnett

Secretary General, European Union Chamber of Commerce China