



European Chamber
中国欧盟商会

ELECTION NOTICE

I have been appointed Returning Officer for the **Shenyang Chapter** Board Election of the European Union Chamber of Commerce in China which will be held on Tuesday, 26th April 2016, location to be decided.

Notice of election:

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

Shenyang Chapter Board Election

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

Nominations:

In accordance with clause 10.1 of the Articles of Association and By-law No. 1 "Electoral Standing Orders", I declare that nominations for these positions should be made in writing to me at the offices of the European Chamber No. 2A-1, Road No 7, Jing Ji Ji Shu District, Shenyang, P.R. China, 110027, Tel: +86 (24) 6683 4376, scanned and sent by e-mail to Marine Chen at mchen@european-chamber.com.cn and must be received before 20th April. A nomination form is available to download on the European Chamber website.

Nominations should be made clearly and should specify the name of the candidates, the position for which they are offering themselves, the company they represent and a declaration **that the company is a member of the European Chamber and has 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 proposer and a seconder, who must be members of the sectoral working groups in good standing. In the case of candidates for the **presidency**, either the proposer or the seconder or both must be from a Member State of the European Union different from that of the candidate.

Proxies:

Members who are unable to attend the **Shenyang Chapter** 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.

European Union Chamber of Commerce in China
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