

British *international* Business Network Toulouse

2010 ANNUAL GENERAL MEETING 04/02/2010 ELECTION OF COMMITTEE MEMBERS

Notes.

Committee members are elected by the AGM for a period of 2 years.

Marie MATHERS, Jonathon PUGH, Stéphan POIREL were re-elected onto the committee at the 2009 AGM and therefore do not need to stand for re-election.

Penny WALL, Lisa EVANS, Jamie WAGSTAFF and *Valérie PICAGNOL* do not wish to stand for re-election.

Sarah BRIGHT-THOMAS, Heather McVEIGH stand for re-election.

Martin MOWAT and *Ronald SMITH* would also like to stand for election to the committee.

The committee CAN be comprised of 10 members. If you would like to be involved, please come forward by contacting either Heather McVEIGH or Penny WALL.

PROXY VOTE FORM

I,, being a fully paid member
of the British *international* Business Network Toulouse, hereby appoint
.....or the chairman of the meeting
to vote on my behalf on any matter at the 2010 AGM.

In the election of members I would like to vote as follows

<i>Sarah BRIGHT-THOMAS</i>	YES / NO
<i>Heather McVEIGH</i>	YES / NO
<i>Martin MOWAT</i>	YES / NO
<i>Ronald SMITH</i>	YES / NO
.....	YES / NO
.....	YES / NO

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Date Signature