

**BRITISH JAPANESE LAW ASSOCIATION**

**NOTICE OF ANNUAL GENERAL MEETING  
ON THURSDAY 26<sup>TH</sup> APRIL 2018**

The Annual General Meeting of the British Japanese Law Association will take place at 5:30 p.m. on Thursday, 26<sup>th</sup> April 2018, at the offices of Skadden, Arps, 40 Bank Street, Canary Wharf, London E14 5DS.

The business shall consist of:

1. receiving a report from the Co-Chairmen on the activities of the Association during 2015 (see Note 2 below);
2. the confirmation or election of candidates nominated for membership of the Committee (see Note 1 below); and
3. any other business of which notice may have been given or which may be permitted to be raised pursuant to Clause 16 of the Constitution of the Association (see Note 3 below).

Following completion of the above business, members are invited to enjoy drinks and canapés provided.

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NOTES:

1. The candidates for election to fill the current vacancies as Members of the Committee are invited to submit nominations as set out on the sheet attached to this Notice.
2. Clause 16 of the Constitution of the Association provides as follows:

*“Any member wishing to raise any matter at the Annual General Meeting shall give notice in writing thereof to the Secretary no later than three days before the date of the meeting PROVIDED THAT the Chairman of the meeting may allow any matter to be raised at the Annual General Meeting without such previous written notice as aforesaid”.*

The address for notices under Clause 16 is: [clare.tilley@skadden.com](mailto:clare.tilley@skadden.com)

3. Any ordinary member who so wishes may appoint another ordinary member as his or her proxy to attend and vote in his/her place. A form of appointment of proxy is attached. Forms should be signed by the appointer or his/her duly authorised attorney. The ordinary member appointed as a proxy shall be bound to bring to the meeting the instrument appointing him/her as proxy and the power of attorney or other authority (if any) under which it is signed (or a duly certified copy of either), failing which the proxy shall not have the right to cast a vote on behalf of the appointer.

Professor Chizu Nakajima  
Scott Hopkins  
Co-chairmen  
12 April 2018



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**CANDIDATES FOR THE COMMITTEE**

Members of the Committee for 2017/2018 who have indicated their interest in continuing to serve on the Committee for 2018/2019 are (in alphabetical order):

Current Committee Members:

Mayumi Hawkes  
Scott Hopkins  
Simone Horrobin  
Kenichi Kinukawa  
Naoyo Maeda  
Koichiro Nakada  
Professor Chizu Nakajima  
Yuichi Sekine  
Kaori Toyama

New Nominees:

Jason Daniel, corporate partner at Simmons & Simmons has been nominated and has confirmed his interest in serving on the Committee for 2018/1019

If members of the Association would like to be considered to serve on the Committee for 2016/2017 please complete the nomination form attached, obtain a signature of a proposer and a seconder (both being members of the Association) and return it to [clare.tilley@skadden.com](mailto:clare.tilley@skadden.com) by three working days before the AGM.



British Japanese Law Association  
英日法律協会

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COMMITTEE CANDIDATE  
NOMINATION FORM

I ....., being a member of the British Japanese Law Association, wish to nominate:

..... to serve as a Committee member

PROPOSER

Signed ..... Dated .....

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I ....., being a member of the British Japanese Law Association, wish to support the nomination set out above

SECONDER

Signed ..... Dated .....



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FORM OF PROXY

I ....., being a member of the British Japanese Law Association, hereby appoint:

- (1)..... or, failing him/her,
- (2) ....., or, failing him/her,
- (3) the Chairman of the meeting, as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Association to be held on 26 April 2018 and at any adjournment thereof.

Signed ..... Dated .....