

BRITISH JAPANESE LAW ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING ON TUESDAY 10 FEBRUARY 2009

The Annual General Meeting of the British Japanese Law Association will take place at 7:00 p.m. on Tuesday, 10 February 2009, at the offices of Simmons & Simmons, CityPoint, One Ropemaker Street, London EC2Y 9SS.

The business shall consist of:

1. receiving a report from the Co-Chairmen on the activities of the Association during 2008 (see Note 2 below);
2. the approval of the minutes of the last Annual General Meeting (see Note 2 below);
3. the approval of the accounts of the Association (see Note 2 below);
4. the confirmation or election of candidates nominated for membership of the Committee (see Note 1 below); and
5. 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 attend Corney & Barrow, adjacent to Simmons & Simmons' offices, to celebrate the 10th anniversary of the Association and receipt by the Association of the Japanese Ambassador's commendation for its contribution in promoting exchange between Japan and British lawyers.

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. The report from the Joint Chairman, the minutes of the last AGM and the accounts of the Association for the period from 31 December 2007 to 30 December 2008 will be made available to members at the meeting.
3. 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:

Mr Tomohiko Adachi
Simmons & Simmons
City Point
One Ropemaker Street
EC2Y 9SS

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email: tomohiko.adachi@simmons-simmons.com

4. 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.

Dr. Chizu Nakajima
Scott Hopkins
Co-chairmen
27 January 2009