

**BRITISH JAPANESE LAW ASSOCIATION
ANNUAL GENERAL MEETING
ON 10 FEBRUARY 2009**

CANDIDATES FOR THE COMMITTEE

Members of the Committee for 2008/2009 who have indicated their interest in continuing to serve on the Committee for 2009/2010 are (in alphabetical order):

Tomohiko Adachi
Diana Benjamin
Martin Day
Lisa Hatch
Graham Holman
Scott Hopkins
Takehiko Kawabuchi
Dr. Chizu Nakajima
Edward Waite

If further members of the Association would like to be considered to serve on the Committee for 2009/2010 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 Tomohiko Adachi by three working days before the AGM.

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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

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 10 February 2009 and at any adjournment thereof.

Signed Dated